

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE RECREATION AND COMMUNITY BUILDING COMMITTEE
May 17, 2011

CALL TO ORDER: Chairwoman Ridder called the meeting to order at 9:07 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairwoman Ridder, Chairman Jarecki, President Soto, Bartlett, O'Connell, Peconio, Wesseler

Absent: None

A quorum was present.

Staff Present: Caracci, Cassady, Kosman, Pieroni, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: There were no minutes for approval.

The Sin Bin Hockey Shop, Inc: Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of a lease with The Sin Bin Hockey Shop, Inc. for operation of the Pro-Shop at the Edge Ice Arena. The current inventory will be sold by The Sin Bin Hockey Shop, Inc. and the Village of Bensenville will be reimbursed for cost. The proposed lease is for twelve months.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Bartlett seconded the motion.

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ROLL CALL: AYES: Chairwoman Ridder, Chairman Jarecki, President Soto, Bartlett, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

ADJOURNMENT: Trustee O'Connell made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Chairwoman Ridder adjourned the meeting at 9:15 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, June 2011

