



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
December 13, 2017, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – November 8, 2017
 - b. Closed Session Minutes – November 8, 2017
 - c. Release of Closed Session Minutes - January 2017, February 2017, March 2017, May 2017, July 2017
 - d. Claims Ordinance – December 13, 2017
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Jim Savio of Sikich – 2017 Audit Presentation
7. Unfinished Business
 - a. Robert Bernas Park/OSLAD – Update
 - b. OBH Hotel – Purchase, Lease and Restrictive Covenant Agreements
 - c. Recreation Staff - Program and Contracted Classes Report
 - d. Ron Vine Contract – Meaningful and Measureable Program Surveys
 - e. Other
8. New Business
 - a. 2017 Tax Abatement Ordinance No. 2017-10
 - b. 2017 Regular Board Meeting Dates
 - c. State of Illinois Mandated Revision to Sexual Harassment Policy Ordinance No. 2017-11
 - d. Annexation Ordinance No. 2017-12
 - e. Holly Days Update
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
9. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Robert Fleck, the Park District’s ADA Compliance Officer, at the Park District’s Administrative Center by mail at 55 E. Richmond Street, Westmont Illinois 60559, by phone at 630-969-8080, Monday through Friday 8:00am until 4:30pm, or by email to rfleck@westmontparks.org, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.