



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
April 11, 2018 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in of New Board Member Karen Moffett
5. Consent Agenda
 - a. Regular Board and Closed Session Meeting Minutes – March 14, 2018
 - b. Claims Ordinance – March 14, 2018
6. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
7. Unfinished Business
 - a. Bernas Park Update
 - b. Maintenance Facility Update
 - c. Legislative Conference April 24 and 25
 - d. Oak Brook Hills Hotel and Natatorium
 - e. Other
8. New Business
 - a. June 1, 2018 Bond - \$36,000
 - b. Dance Recital May 5th and WYBA Opening Ceremonies May 6th
 - c. Treasurer's Report
 - d. Revenue Facility Report
 - e. Parks/Maintenance Report
 - f. Recreation Report
 - g. Other
9. Recess - 2018 Budget Workshop
10. 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.