



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
January 9, 2018, 4:00 pm**

Agenda Item #1 Call to Order

President Long called the Special Meeting to order at 4:00 pm.

Agenda Item #2 Roll Call

Comm. Flynn, Comm. Karesh, Comm. Zapinski, Comm. Long
Staff Present: Bob Fleck, Executive Director, Sharon Macak, Supt. of Finance, Joel Hymen, Supt. of Revenue Facilities & Technology, Ben Grimme, Supt. of Parks & Golf Course, Lenore Farmer, Finance Asst. & HR, Craig Grember, Golf Course Manager, Gregg Pill, Fitness & Membership Services Manager, John Chorney, Parks & Facilities Foreman, Casey Greene, Athletics Coordinator, Collin Jaffe, Recreation Coordinator, Mary Kawalek, Recreation Coordinator, Kim Baxter, Marketing Coordinator
Guest: Rob Zapinski, Westmont Resident

Agenda Item #3 Pledge of Allegiance

Agenda Item #4 Swearing in of New Board Member Sue Zapinski

President Long recognized the recent passing of Commissioner Sandra Smith, who submitted her resignation at the December Regular Meeting, and the recent passing of Commissioner Diane Main. He reminded the Board that Sue Zapinski was appointed to fill Commissioner Smith's vacancy at the December Meeting.

Sharon Macak administered the Park Commissioner Oath of Office to Commissioner Sue Zapinski.

Agenda Item #5 Adjournment

Seeing no further business, a motion was made by Comm. Flynn and seconded by Comm. Karesh to adjourn the Special Meeting.

Roll Call Vote:

Ayes: Comm. Flynn, Comm. Karesh, Comm. Zapinski, Comm. Long

Nays: None

Absent: None

Motion Carried.

The Special Meeting was adjourned at 4:03 pm.