



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
May 9, 2018 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – April 11, 2018
 - b. Claims Ordinance – May 9, 2018
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. Bernas Park Update
 - b. Maintenance Facility Update
 - c. June 1, 2018 Bond - \$32,100
 1. Bids on Bonds
 2. Approval Bond Ordinance No. 2018-1
An Ordinance providing for the issue of \$32,100 General Obligation Limited Park Bonds, Series 2018A, to provide the revenue source for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Hinsdale Bank & Trust Company.
 - d. Natatorium
 - e. Other
7. New Business
 - a. Race to the Flag and Lions Club Red, White and BBQ
 - b. Memorial Day Parade
 - c. 2017-18 Fiscal Year Budget Adjustments
 - d. Hourly Staff Merit Increases
 - e. 2018 OSLAD Grant
 - f. Surplus Property Ordinance No. 2018-2 – Wildcats Football/Cheer Equipment
 - g. NRPA Annual Conference Registration – May 14, 2018
 - h. Treasurer's Report
 - i. Revenue Facility Report
 - j. Parks/Maintenance Report
 - k. Recreation Report
 - l. Other
8. 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.