



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
June 27, 2018 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting and Closed Session Minutes – May 9, 2018
 - b. Claims Ordinance – June 27, 2018
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Introduction of Dustin Kleefisch – Superintendent of Recreation
 - d. Other
6. Unfinished Business
 - a. Bernas Park Update – Kenneth Co. Request to Reduce Retainage to 5%
 - b. Maintenance Facility Update
 - c. Diane Main Athletic Courts Retainage and Change Order
 - d. Board to Consider Approval of Natatorium Ground Lease and Village of Westmont IGA
 - e. Spray Park Surface
 - f. Cabana
 - g. Recreation Programming and Budget Update
 - h. Other
7. New Business
 - a. July 4th Celebration
 - b. Village Sister City Taiwan Delegation Visit
 - c. Prevailing Wage Act Ordinance No. 2018-3
 - d. July Board Meeting Date
 - e. Treasurer's Report
 - f. Revenue Facility Report
 - g. Parks/Maintenance Report
 - h. Recreation Report
 - i. Other
8. Closed Session

The Board will move into Closed Session pursuant to Section 2(c)(1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
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.