



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
July 5, 2018, 2:00 pm**

Agenda Item #1 Call to Order

President Long called the Special Meeting to order at 2:10 pm.

Agenda Item #2 Roll Call

Comm. Karesh, Comm. Long, Comm. Zapinski
Executive Director Fleck

Agenda Item #3 Pledge of Allegiance

Those present recited the Pledge of Allegiance

Agenda Item #4 Board to Consider Natatorium Ground Lease and Ordinance No. 2018-4

Discussion was held regarding the proposed Natatorium Lease.

At 2:20 p.m. MaryAnn Kaufman from FMC Natatorium entered the Meeting.

Mrs. Kaufman raised a few minor concerns regarding the cost of the underground detention and the possibility that costs could exceed estimates, though there are no quotes from contractors yet. The Board agreed to minor revisions for the lease to be reflected in the final version as drafted by the attorneys.

Motion was made by Comm. Karesh and seconded by Comm. Zapinski to approve the Ground Lease pending revisions discussed at the Special Meeting.

Roll Call Vote:

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

Nays: None

Absent: Comm. Flynn, Comm. Moffett

Motion Carried.

Motion was made by Comm. Karesh and seconded by Comm. Zapinski to approve the Construction and Ground Lease Ordinance No. 2018-4.

Roll Call Vote:

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

Nays: None

Absent: Comm. Flynn, Comm. Moffett

Motion Carried.

Agenda Item #5 Board to Consider Village IGA and Ordinance No. 2018-5

Discussion was held regarding the Village Intergovernmental Agreement.

Motion was made by Comm. Zapinski and seconded by Comm. Karesh to approve the Village IGA.

Roll Call Vote:

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

Nays: None

Absent: Comm. Flynn, Comm. Moffett

Motion Carried.

Motion was made by Comm. Zapinski and seconded by Comm. Karesh to approve the Village IGA Ordinance No. 2018-5.

Roll Call Vote:

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

Nays: None

Absent: Comm. Flynn, Comm. Moffett

Motion Carried.

Comm. Long suggested that both Comm. Moffett and Comm. Zapinski be named Co-Treasurers and Co-Secretaries at the July Regular Meeting.

Agenda Item #5 Adjournment

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

Roll Call Vote:

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

Nays: None

Absent: Comm. Flynn, Comm. Moffett

Motion Carried.

The Special Meeting was adjourned at 3:30 p.m.