



**Westmont Park District Board of Commissioners  
Regular Board Meeting Agenda  
Ronald J. Gunter Administrative Center  
55 E. Richmond St., Westmont, IL 60559  
September 12, 2018 6:45 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – August 8, 2018
  - b. Claims Ordinance – September 12, 2018
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. OSLAD Grant – Fritz Werley Park Expansion
7. Board to Consider Winter Beer Fest Event at Ty Warner Park
8. Board to Consider Westmont Performing Arts (WPA) Participation Fees
9. Proposed Soccer Field Relocation at Ty Warner Park – Options and Potential Costs
10. Board to Consider Golf Rates
11. Unfinished Business
  - a. Bernas Park Completion and DNR Reimbursement
  - b. Maintenance Facility Update
  - c. Natatorium Update
  - d. Other
12. New Business
  - a. Golf Course Aerator – Board to Consider Replacement
  - b. Treasurer’s Report
  - c. Revenue Facility Report
  - d. Parks/Maintenance Report
  - e. Recreation Report
  - f. Other
13. 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](mailto: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.