

Westmont Park District Board of Commissioners Regular Board Meeting Agenda Ronald J. Gunter Administrative Center 55 E. Richmond St., Westmont, IL 60559 October 10, 2018 6:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Consent Agenda
 - a. Regular Board Meeting Minutes September 12, 2018
 - b. Claims Ordinance October 10, 2018
- 5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
- 6. Westmont Auto Mile Presentation
- Board to Authorize Staff to Acquire Bids on an \$840,000 Bond Issue for December 1, 2018: \$605,000 Debt Retirement and \$235,000 Capital Projects
- 8. Board to Consider Annexation Ordinance No. 2018-7
- 9. Board to Consider Surplus Property Ordinance No. 2018-8
- 10. Preschool Daily Class Schedule Restructuring Presentation
- 11. Unfinished Business
 - a. Maintenance Facility Update
 - b. Natatorium Update
 - c. Board to Consider Labor Bid for Spray Park Surfacing
 - d. Other
- 12. New Business
 - a. Proposed 2018 Tax Levy
 - b. Board to Consider Material Bids for Spray Park Surfacing
 - c. Treasurer's Report
 - d. Revenue Facility Report
 - e. Parks/Maintenance Report
 - f. Recreation Report
 - g. 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, 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.