



**Westmont Park District Board of Commissioners  
Minutes of the Special Meeting  
Ronald J. Gunter Administrative Center  
55 E. Richmond St., Westmont, IL 60559  
October 17, 2018, 4:30 pm**

Agenda Item #1 Call to Order

President Long called the Special Meeting to order at 4:35 pm.

Agenda Item #2 Roll Call

Comm. Karesh, Comm. Long, Comm. Zapinski  
Bob Fleck, Executive Director; Lenore Farmer, Finance Assistant & HR

Agenda Item #3 Pledge of Allegiance

Those present recited the Pledge of Allegiance.

Agenda Item #4 Public Hearing concerning the intent of the Board of Commissioners to sell \$235,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

President Long opened the Hearing and the Board discussed the proposed Bonds issue to finance capital projects.

At this point, at 4:40 pm, Comm. Flynn entered the Meeting.

Motion was made by Comm. Zapinski and seconded by Comm. Karesh to approve the proposal to sell \$235,000 General Obligation Limited Tax Park Bonds as presented.

Roll Call Vote:

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

Nays: None

Absent: Comm. Moffett

Motion Carried.

There was no additional discussion and there was no one present from the general public.

Motion was made by Comm. Karesh and seconded by Comm. Zapinski to adjourn the Public Hearing.

Roll Call Vote:

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

Nays: None

Absent: Comm. Moffett

Motion Carried.

## Agenda Item #5 Adjournment

Seeing no further business to discuss, 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. Flynn, Comm. Long

Nays: None

Absent: Comm. Moffett

Motion Carried.

The Special Meeting was adjourned at 4:45 pm.