



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
November 14, 2018 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – October 10, 2018
 - b. Special Meeting Minutes – October 17, 2018
 - c. Claims Ordinance – November 14, 2018
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Lions Club Memorial Day BBQ request
7. Greg Boltz, Downers Grove Township Assessor - Presentation
8. Unfinished Business
 - a. Maintenance Facility Update
 - b. Natatorium Update
 - c. Other
9. New Business
 - a. Board to Nominate IAPD Delegates and Alternates for Annual Meeting
 - b. 2019 State Conference – Board to consider the approval of Staff and Board Member attendance, hotel, registration and meal expenses per Ordinance 2016-6
 - c. 2018 Tax Levy Ordinance
 1. Public Hearing
 2. Board Action – 2018 Tax Levy Ordinance No. 2018-9
 - d. \$840,000 Bond Issue – November 30, 2018
 1. Bids on Bonds
 2. Approval Bond Ordinance No. 2018-10
An ordinance providing for the issue of \$840,000 General Obligation Limited Park Bonds, Series 2018B, for the payment of land 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 certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
 - e. Treasurer’s Report
 - f. Revenue Facility Report
 - g. Parks/Maintenance Report
 - h. Recreation Report
 - i. Other
10. 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.