



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
December 12, 2018 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – November 14, 2018
 - b. Claims Ordinance – December 12, 2018
 - c. Release of Closed Session Minutes – November 2017, March 2018, May 2018, June 2018
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Jim Savio of Sikich – 2018 Audit Presentation
7. Unfinished Business
 - a. Maintenance Facility Update
 - b. Natatorium Update
 - c. State Conference – Staff Attending
 - d. Other
8. New Business
 - a. 2018 Tax Abatement Ordinance No. 2018-11
 - b. 2019 Regular Board Meeting Dates
 - c. Holly Days Update
 - d. Treasurer’s Report
 - e. Revenue Facility Report
 - f. Parks/Maintenance Report
 - g. Recreation Report
 - h. Other
9. 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.