



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
January 9, 2019 5:45 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – December 12, 2018
 - b. Claims Ordinance – January 9, 2019
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Appointment for Vacant Board Position
7. Board to Consider Bids for New Maintenance Facility
8. Unfinished Business
 - a. Maintenance Facility Update
 - b. State Conference Reminder January 24-26, 2019
 - c. Introduction of New Recreation Coordinator and New Administrative Office Assistant
 - d. Other
9. New Business
 - a. Wolverines Travel Basketball Policy
 - b. Treasurer's Report
 - c. Revenue Facility Report
 - d. Parks/Maintenance Report
 - e. Recreation Report
 - f. 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.