



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
February 6, 2019 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – January 9, 2019
 - b. Claims Ordinance – February 6, 2019
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. WYBA Presentation and Budget Report
7. 2019 Brochure Printing Bids
8. Unfinished Business
 - a. Maintenance Facility Update
 - b. Property Conveyance from Village of Westmont Report
 - c. Deer Creek Detention Update
 - d. Spray Park and Backstop Operations for Final Program Guide
 - e. Other
9. New Business
 - a. 2019 Statement of Economic Interest Filing
 - b. Appointment of Board Vice Treasurer and Vice Secretary
 - c. WT Assessment Report for Community Center HVAC Mechanical System
 - d. Treasurer's Report
 - e. Revenue Facility Report
 - f. Parks/Maintenance Report
 - g. Recreation Report
 - h. 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.