



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
March 13, 2019 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – February 6, 2019
 - b. Claims Ordinance – March 13, 2019
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Tom Chapman, Raymond James Financial – Bond and Debt Funding Presentation
7. Unfinished Business
 - a. Maintenance Facility Update
 - b. 2019 Statement of Economic Interest Filing
 - c. Other
8. New Business
 - a. 2019 Legislative Conference April 30-May 1
 - b. PTAB Resolution
 - c. Alternative Funding Options
 - d. Budget Workshop Date
 - e. Treasurer’s Report
 - f. Revenue Facility Report
 - g. Parks/Maintenance Report
 - h. Recreation Report
 - i. Other
9. Closed Session
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.