



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
May 8, 2019 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – April 10, 2019
 - b. Budget Workshop Minutes – April 23, 2019
 - c. Claims Ordinance – May 8, 2019
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Swearing in of Newly Elected Commissioners
7. Resident Bob Manning, Scatter Garden Presentation
8. Unfinished Business
 - a. Maintenance Facility Update
 - b. 2019-2020 Tentative Budget & Appropriation Ordinance
 - c. June 3, 2019 Bond - \$23,000
 1. Bids on Bonds
 2. Approval Ordinance No. 2019-1
An ordinance providing for the issue of \$23,000 General Obligation Limited Park Bonds, Series 2019A, to provide the revenue source 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 Hinsdale Bank & Trust Company.
 - d. Other
9. New Business
 - a. NRPA National Conference Registration September 24-26
 - b. Memorial Day Parade, Race to the Flag, and Red, White and BBQ
 - c. 2018/19 Fiscal Year Budget Adjustments
 - d. Annexation Ordinance No. 2019-2
 - e. Wintrust Bank Financing Promissory Note for purchase of Maintenance Facility – Ordinance No. 2019- 3
 - f. Board to Consider 2019 Personnel Policy Manual Revisions
 - g. Treasurer's Report
 - h. Revenue Facility Report
 - i. Parks/Maintenance Report

- j. Recreation Report
- k. Other

10. Closed Session

The Board will move into Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance or dismissal of the specific employees of the public body.

11. 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 rleck@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.