



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
June 12, 2019 4:30 pm**

1. Call to Order
2. Roll Call
3. Park Tour – Board to Make Annual Visit to Parks and Facilities
4. Return to Ronald J. Gunter Administrative Center to Complete Regular Monthly Meeting
5. Pledge of Allegiance
6. Consent Agenda
 - a. Regular Board Meeting Minutes – May 8, 2019
 - b. Closed Session Minutes – May 8, 2019
 - c. Claims Ordinance – June 12, 2019
7. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
8. Unfinished Business
 - a. FMC Natatorium Update
 - b. Scatter Garden Discussion
 - c. 2019 OSLAD Grant Possibilities
 - d. Maintenance Facility Update
 - e. Other
9. New Business
 - a. 4th of July
 - b. IPRA Salary Survey – Board to consider nominating two Commissioners to create a salary review committee with the Executive Director
 - c. Deer Creek Detention Inter-Governmental Agreement with Village of Westmont and Downers Grove
 - d. Amaya Advantage Independent Contractor Agreement
 - e. Treasurer’s Report
 - f. Revenue Facility Report
 - g. Parks/Maintenance Report
 - h. Recreation Report
 - i. 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.

