



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
September 11, 2019 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – August 14, 2019
 - b. Claims Ordinance – September 11, 2019
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Westmont Auto Mile 4th of July Sponsorship Presentation
7. Attorney's Report
8. Unfinished Business
 - a. 2019 OSLAD Grant
 - b. Board to Consider Amended Declaration to Ty and FMC Aquatics Agreements
 - c. Other
9. New Business
 - a. Board to Consider Renewal of Executive Director's Contract
 - b. Board to Consider 2019 Pathway Paving Bids
 - c. Treasurer's Report
 - d. Revenue Facility Report
 - e. Parks/Maintenance Report
 - f. Recreation Report
 - g. 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.