



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
October 9, 2019 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. Consent Agenda
 - a. Regular Board Meeting Minutes – September 11, 2019
 - b. Closed Session Minutes – September 11, 2019
 - c. Claims Ordinance – October 9, 2019

5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other

6. Introduction of New Recreation Staff Member – Edith Garcia

7. \$940,000 Bond Issue/\$323,000 General Obligation Bonds – BINA Hearing
 - a. Public Hearing Concerning the Intent of the Board of Park Commissioners to Sell \$323,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
 - b. Authorize Staff to Acquire Bids on a \$940,000 Bond Issue for November 26, 2019. \$617,000 Debt Retirement and \$323,000 Capital Projects.

8. Unfinished Business
 - a. Paving Projects
 - b. Natatorium/Ty Agreements
 - c. Wolverines Elite Training Program Update
 - d. NRPA Recap
 - e. Other

9. New Business
 - a. Proposed 2019 Tax Levy
 - b. Treasurer's Report
 - c. Revenue Facility Report
 - d. Parks/Maintenance Report
 - e. Recreation Report
 - f. 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.