



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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – October 9, 2019
 - b. Closed Session Minutes – October 9, 2019
 - c. Claims Ordinance – November 13, 2019
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Linda Bishop, Hinsdale/Wintrust Bank- Enhanced Security Procedures & Solutions
7. Unfinished Business
 - a. Fritz Werley Park OSLAD update
 - b. Natatorium/Ty Agreement Update
 - c. Other
8. New Business
 - a. Board to nominate IAPD Delegates and Alternates for Annual Meeting
 - b. 2020 State Conference – Board to Consider the Approval of Staff and Board Member Attendance, Hotel, Registration, and Meal Expense per Ordinance 2016-6
 - c. 2019 Tax Levy Ordinance
 1. Public Hearing
 2. Board Action – 2019 Tax Levy Ordinance No. 2019-5
 - d. \$940,000 Bond Issue – November 26, 2019
 1. Bids on Bonds
 2. Approval Ordinance No. 2019-6
An Ordinance providing for the issue of approximately \$50,000 Taxable General Obligation Limited Park Bonds, Series 2019B, and approximately \$890,000 General Obligation Limited Park Bonds, Series 2019C, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and 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 the purchaser thereof.
 - e. Board to Consider Purchase of Used Forklift for the Maintenance Facility.
 - f. Treasurer's Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report

j. Other

9. Closed Session

The Board will move into Closed Session pursuant to Section 2 (c) (5) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance or dismissal of the specific employees of the public body.

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.