



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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – November 13, 2019
 - b. Closed Session Minutes – November 13, 2019
 - c. Claims Ordinance – December 11, 2019
 - d. Release of Closed Session Minutes – March 13, May 8 and September 11, 2019
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Jim Savio of Sikich – 2019 Audit Presentation
7. Unfinished Business
 - a. Natatorium Update
 - b. Other
8. New Business
 - a. 2019 Tax Abatement Ordinance No. 2019-7
 - b. 2020 Regular Board Meeting Dates
 - c. Board to Consider Purchase of a Forklift
 - d. Board to Consider WYBA Agreement Revisions
 - e. Holly Days Update
 - 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.