



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
January 8, 2020 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – December 11, 2019
 - b. Closed Session Minutes – December 11, 2019
 - c. Claims Ordinance – January 8, 2020
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. IAPD Conference Reminders
 - b. Regular 2020 Board Meeting Dates
 - c. Other
7. New Business
 - a. S-Curve Plats
 - b. Treasurer’s Report
 - c. Revenue Facility Report
 - d. Parks/Maintenance Report
 - e. Recreation Report
 - f. 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.