



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
February 19, 2020 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – January 8, 2020
 - b. Closed Session Minutes – January 8, 2020
 - c. Claims Ordinance – February 19, 2020
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. WYBA Presentation and Report
7. Unfinished Business
 - a. Babe Ruth Drainage Plan and Ice Rinks
 - b. Bleacher and Shade Structure Quotes
 - c. WCC HVAC Improvements
 - d. S-Curve Update
 - e. American Legion Jimmy Robinson Memorial
 - f. Other
8. New Business
 - a. 2020 Statement of Economic Interest Filing
 - b. Property Annexation Considerations
 - c. Amendment to Sexual Harassment Policy Ordinance No. 2020-1
 - d. Board to Consider Approval of Hourly Wage Range
 - e. Village/Park Mowing Agreement
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
9. 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.