



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
March 11, 2020 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – February 19, 2020
 - b. Closed Session Minutes – February 19, 2020
 - c. Claims Ordinance – March 11, 2020
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. NIU Esports Presentation
7. Unfinished Business
 - a. Property Annexation Considerations
 - b. Babe Ruth Outfield Drainage
 - c. Other
8. New Business
 - a. Community Center HVAC Bids – Board to Consider Award of Bids
 - b. March 18, 2020 Combined Board Meeting with Village of Westmont
 - c. ePACT On-line Medical Forms
 - d. Legislative Conference April 28-29, 2020
 - e. Budget Workshop Date
 - 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.