



**Westmont Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**By Remote Attendance**  
**April 8, 2020 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – March 11, 2020
  - b. Special Meeting Minutes – March 18, 25 and April 1, 2020
  - c. Claims Ordinance – April 8, 2020
5. Open Forum and Correspondence
  - a. General Public – Holy Trinity Parish Fest Road Closure Request
  - b. Written
  - c. Other
6. Unfinished Business
  - a. COVID-19 Impact on Programs and Operations
  - b. WCC HVAC Project
  - c. Legislative Conference
  - d. Other
7. New Business
  - a. FMC Liquor License Request
  - b. Treasurer’s Report
  - c. Revenue Facility Report
  - d. Parks/Maintenance Report
  - e. Recreation Report
  - f. Other
8. 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](mailto: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.