



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
By Remote Attendance *
May 13, 2020 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – April 8, 2020
 - b. Special Meeting Minutes – April 15, 22, 29 and May 6, 2020
 - c. Claims Ordinance – May 13, 2020
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. FMC Aquatic Opportunities Alcohol Request
 - b. COVID-19 Impact on Programs and Operations
 - c. WCC HVAC Project
 - d. Other
7. New Business
 - a. FY 2019/20 Budget Amendments
 - b. 2020/2021 Tentative Budget
 - c. Board to Consider an Annual Park Tour
 - d. Treasurer's Report
 - e. Revenue Facility Report
 - f. Parks/Maintenance Report
 - g. Recreation Report
 - h. Other
8. Closed Session

The Board will move into closed session pursuant to Section 2 (c) (1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance or dismissal of the specific employees of the public body.
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.

***Join Zoom Meeting**

<https://us02web.zoom.us/j/85282058809?pwd=dWpVQVhEbko4cCsrRmUvYkhnTlEwUT09>

Meeting ID: 852 8205 8809

Password: 9631407

Dial by your location

+1 312 626 6799