



**Westmont Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**By Remote Attendance \***  
**June 10, 2020 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – May 13, 2020
  - b. Special Meeting Minutes – May 20, 27 and June 3
  - c. Claims Ordinance – May 13, 2020
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Attorney’s Report
7. Unfinished Business
  - a. LWCF Acquisition Grant
  - b. COVID-19 Impact on Programs and Operations
  - c. WCC HVAC Project Status Report
  - d. Other
8. New Business
  - a. Board to Consider Outdoor Tennis Court Rental
  - b. Board to Consider Capital Maintenance Projects
  - c. House Bill 64
  - d. Treasurer’s Report
  - e. Revenue Facility Report
  - f. Parks/Maintenance Report
  - g. Recreation Report
  - h. 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](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.

**\*Join Zoom Meeting**

<https://us02web.zoom.us/j/81020256233?pwd=dnpiTEFWL0tmbU1Dd3F1bjVORzNCUT09>

Meeting ID: 810 2025 6233

Password: 841x686

Dial by your location

+1 312 626 6799 US