



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
August 12, 2020 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – July 8, 2020
 - b. Special Meeting Minutes – July 22 and August 5
 - c. Claims Ordinance – August 12, 2020
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Introduction of new Fitness and Membership Services Supervisor
7. 2020-2021 Budget and Appropriation Ordinance No. 2020-2
 - a. Public Hearing
 - b. Board Action
8. Unfinished Business
 - a. Kids Club and Extended E-learning Program Opportunities
 - b. WCC HVAC Project Update
 - c. Sponsorship Opportunity
 - d. Other
9. New Business
 - a. Community Digital Network – Digital Sign Proposal for Bellerive Park
 - b. FMC Natatorium Open House Tour – August 29th
 - c. Treasurer’s Report
 - d. Revenue Facility Report
 - e. Parks/Maintenance Report
 - f. Recreation Report
 - g. Other
10. 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.

Pursuant to Section 2 (c) (5) of the Open Meetings Act to consider the purchase or lease of real property for the use of the public body.
11. 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.