



**Westmont Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**Ronald J. Gunter Administrative Center**  
**55 E. Richmond St., Westmont, IL 60559**  
**September 9, 2020 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – August 12, 2020
  - b. Closed Session Minutes – August 12, 2020
  - c. Special Meeting Minutes – August 26, 2020
  - d. Claims Ordinance – September 9, 2020
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Community Digital Network – Digital Sign Proposal for Bellerive Park
7. Unfinished Business
  - a. Kids Club and Extended E-learning
  - b. WCC HVAC Project Update
  - c. Other
8. New Business
  - a. Board to Consider Approval of DuPage County CARES Act Relief Agreement
  - b. Golf Course Pond Erosion Control Solution
  - c. Security Cameras for Ty Warner Park Parking Lots
  - d. Treasurer’s Report
  - e. Revenue Facility Report
  - f. Parks/Maintenance Report
  - g. Recreation Report
  - h. Other
9. 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.
10. 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.