



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
October 14, 2020 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – September 9, 2020
 - b. Special Meeting Minutes – September 24, 2020
 - c. Claims Ordinance – October 14, 2020
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Introduction of New Marketing Coordinator Anna Labeledz and New Administrative Office Assistant Linda Christensen
7. \$932,000 Bond Issue
 - a. Bids on Bonds
 - b. Approval of Ordinance No. 2020-3
Ordinance providing for the issue of approximately \$932,000 General Obligation Limited Park Bonds, Series 2020, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, and to provide the revenue source for the payment of certain outstanding bonds of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
8. Unfinished Business
 - a. Security Cameras for Ty Warner Park Parking Lots
 - b. WCC HVAC Project Update
 - c. Other
9. New Business
 - a. Proposed Tax Levy
 - b. Board to Consider 2020 Capital Improvement Projects
 - c. State Conference
 - d. Treasurer's Report
 - e. Revenue Facility Report
 - f. Parks/Maintenance Report
 - g. Recreation Report
 - h. 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.

Pursuant to Section 2 (c) (11) of the Open Meetings Act, to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court, or when the public body finds that an action is probable or imminent.

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, 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.