



**Westmont Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**By Remote Attendance\***  
**December 3, 2020 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes - November 11, 2020
  - b. Release of Closed Session Minutes – October, November, December 2019, January, August 2020
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Jim Savio of Sikich – 2020 Audit Presentation
7. Unfinished Business
  - a. Continued Discussion Regarding Potential Change of Fiscal Year
  - b. IAPD Virtual State Conference
  - c. Brochure - Digital vs. Print Discussion
  - d. COVID Testing and Return to Work Protocol
  - e. Other
8. New Business
  - a. 2020 Tax Abatement Ordinance No. 2020-5
  - b. Annexation Ordinances: 2020-6, 2020-7, 2020-8 and 2020-9
  - c. 2021 Regular Board Meeting Dates
  - d. SEASPAR Change of Fiscal Year Resolution 2020-1
  - e. Board to Consider Dustin Kleefisch as SEASPAR Board Alternate
  - f. Treasurer’s Report
  - g. Revenue Facility Report
  - h. Parks/Maintenance Report
  - i. Recreation Report
  - j. 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.
10. Adjournment

**\* Join Zoom Meeting**

<https://us02web.zoom.us/j/85659935690?pwd=VmRVZGF6YkxCM3lGUlJtSU1NY2Rtdz09>

**Meeting ID: 856 5993 5690**

**Passcode: 453w902**

One tap mobile

+13126266799

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 856 5993 5690

Passcode: 5045699

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.