



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
September 24, 2020 5:00 pm**

Agenda Item #1 Call to Order

President Long called the Meeting to order at 5:07 pm.

Agenda Item #2 Roll Call

Commissioners Long, Karesh, Zapinski, and Moffett
Executive Director Fleck

Agenda Item #3 Pledge of Allegiance

Those present recited the Pledge of Allegiance.

Agenda Item #4 \$932,000 Bond Issue/\$305,000 General Obligation Bonds – BINA Hearing

a. Purpose of the Meeting was to conduct the Public Hearing as required by the Illinois Park Code concerning the intent of the Board of Park Commissioners of the District to sell \$305,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

President Long opened the Hearing for public comment. There were no additional comments from the Park Commissioners. No members of the public were present.

Motion was made by Commissioner Karesh and seconded by Commissioner Moffett to adjourn the Hearing.

Roll Call Vote:

Ayes: Commissioners Karesh, Moffett, Zapinski, Long

Nays: None

Absent: Commissioner Conneely

Motion Carried.

b. Authorize Staff to Acquire Bids on a \$932,000 Bond Issue for November 24, 2020. \$627,000 Debt Retirement and \$305,000 Capital Projects.

Motion was made by Commissioner Zapinski and seconded by Commissioner Moffett to authorize staff to acquire bids on a \$932,000 Bond Issue for November 24, 2020.

Roll Call Vote:

Ayes: Commissioners Zapinski, Moffett, Karesh, Long

Nays: None

Absent: Commissioner Conneely

Motion Carried.

Agenda Item #4 Adjournment

Seeing no further business to discuss, a motion was made by Commissioner Moffett and seconded by Commissioner Karesh to adjourn the Special Meeting.

Roll Call Vote:

Ayes: Commissioners Moffett, Karesh, Zapinski, Long

Nays: None

Absent: Commissioner Conneely

Motion Carried.

The Special Meeting was adjourned at 5:10 pm.