



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
By Remote Attendance*
January 13, 2021 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – December 3, 2020
 - b. Closed Session Meeting Minutes – December 3, 2020
 - c. Claims Ordinance – January 13, 2021
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. Board to Consider DCEO HR 210045/HB 64 Land Acquisition Grant
 - b. Programming Updates During COVID
 - c. Other
7. New Business
 - a. Board to Declare a Commissioner Vacancy after the Death of Commissioner Long
 - b. Board to Consider Nominations and Approval for the Positions of President, Vice-President, Secretary and Treasurer.
 - c. Staff Anniversaries:
 - Joel Hymen 10 Years
 - Craig Grember 10 Years
 - Ben Grimme 5 Years
 - Pete Wittman 5 Years
 - d. Board to Consider Continuation of Emergency COVID Sick Leave Through March 31, 2021
 - e. Board to Consider Annual Bond Refinancing Options
 - f. Board to Consider Renaming of Blackhawk Park in Honor of Past Commissioner James M. (Jim) Long
 - g. Treasurer's Report
 - h. Revenue Facility Report
 - i. Parks/Maintenance Report
 - j. Recreation Report
 - k. Other
8. Closed Session
 - 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.
9. Adjournment

*** Join Zoom Meeting**

<https://us02web.zoom.us/j/82341292848?pwd=RIJXRHZuMVo5NUtFUvNDa1JhVmdrZz09>

Meeting ID: 823 4129 2848

Passcode: 093W824

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 823 4129 2848

Passcode: 9125807

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