



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
February 10, 2021 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – January 13, 2021
 - b. Closed Session Meeting Minutes – January 13, 2021
 - c. Claims Ordinance – February 10, 2021
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. WYBA Presentation and Financial Report
7. Ordinance No. 2021-1
Ordinance Providing for the Issue of Not to Exceed \$4,500,000 Taxable General Obligation Capital Appreciation Refunding Park Bonds (Alternate Revenue Source), Series 2021, for the purpose of refunding certain outstanding bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale said bonds to Raymond James & Associates, Inc.
8. Unfinished Business
 - a. Veterans Memorial Park Veterans Memorial Concept Plans
 - b. LWCF and DCEO Acquisition Grants - Update
 - c. 2021 Commissioner Election Ballot Re-Certification
 - d. FMC Natatorium
 - e. Virtual State Conference Recap
 - f. Other
9. New Business
 - a. 2020 Statement of Economic Interest Filing
 - b. Treasurer's Report
 - c. Revenue Facility Report
 - d. Parks/Maintenance Report
 - e. Recreation Report
 - f. Other
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 rleck@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.