



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
May 12, 2021 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – April 14, 2021
 - b. Special Budget Meeting Minutes – April 28, 2021
 - c. Special Meeting Minutes – May 5, 2021
 - d. Claims Ordinance – May 12, 2021
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Swearing In of Newly Elected Commissioners
7. Unfinished Business
 - a. Acquisition Grant Updates
 - b. Veterans Memorial and Ty Warner Park Gazebo Projects
 - c. Other
8. New Business
 - a. FY 2020/2021 Budget Amendments
 - b. FY 2021/2022 Tentative Budget
 - c. Board to Consider Administrative/Senior Center Elevator Modernization Bids
 - d. Board to Consider Annexation Ordinance No's. 2021-2, 2021-3, 2021-4, 2021-5
 - e. Alcohol Request Policy
 - f. Treasurer's Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
9. Closed Session

The Board will move into 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

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.