

## Westmont Park District Board of Commissioners Regular Board Meeting Agenda Ronald J. Gunter Administrative Center 55 E. Richmond St., Westmont, IL 60559 June 9, 2021 6:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Consent Agenda
  - a. Regular Board Meeting Minutes May 12, 2021
  - b. Closed Session Minutes May 12, 2021
  - c. Special Board Meeting Minutes June 1, 2021
  - d. Claims Ordinance June 9, 2021
  - e. Other
- 5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
- 6. Unfinished Business
  - a. Acquisition Grant Updates
  - b. July 4th
  - c. Other
- 7. New Business
  - a. Revision to Conduct Ordinance 2016-9 to Address Battery Operated Equipment
  - b. Wintrust Promissory Note Ordinance No. 2021-6

Ordinance providing for the issuance of a \$409,694.42 General Obligation Promissory Note, Series 2021, for the purpose of refinancing an outstanding promissory note, providing for the payment of the expenses incident thereto, providing for the security for and payment of said note, and authorizing the sale of said note to Hinsdale Bank & Trust Company, N.A.

- c. NRPA National Conference 2021
- d. Program Guide and Marketing Discussion
- e. Alcohol Request Policy
- f. Treasurer's Report
- g. Revenue Facility Report
- h. Parks/Maintenance Report
- i. Recreation Report
- j. Other
- 8. 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.