



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
August 3, 2021 4:30 pm**

Agenda Item #1 Call to Order

Vice-President Zapinski called the Special Meeting to Order at 4:35 pm.

Agenda Item #2 Roll Call

Commissioners Conneely, Pecard, Zapinski
Executive Director Fleck

Agenda Item #3 Board to Consider Award of Sediment Removal Bid for Golf Course Ponds

Executive Director Fleck shared the sole bid for the pond sediment removal project at the golf course. Sediment Removal, Inc. submitted a bid in the amount of \$42,178. The project budget was \$50,000. The Board reviewed.

A motion was made by Commissioner Conneely and seconded by Commissioner Pecard to award the bid to Sediment Removal Inc. for the amount of \$42,178.

Roll Call Vote:

Ayes: Commissioners Conneely, Pecard, Zapinski

Nays: None

Absent: Commissioners Karesh and Moffett

Motion Carried.

Agenda Item #4 Adjournment

Seeing no further business to discuss, a motion was made by Commissioner Zapinski and seconded by Commissioner Pecard to adjourn the meeting.

Roll Call Vote:

Ayes: Commissioners Zapinski, Pecard, Conneely

Nays: None

Absent: Commissioners Karesh and Moffett

Motion Carried.

The Special Meeting was adjourned at 4:40 pm.