



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
October 13, 2021 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – September 8, 2021
 - b. Special Joint Meeting Minutes – September 30, 2021
 - c. Special Meeting Minutes – October 5, 2021
 - d. Claims Ordinance – October 13, 2021
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Introduction of New Marketing Coordinator – Lily Liburdi
7. Linda Byron of Raymond James - Bond Structure Presentation
8. \$945,000 Bond Issue/General Obligation Bonds – BINA Hearing
 - a. Public hearing concerning the intent of the Board of Park Commissioners to sell \$945,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
 - b. Authorize staff to acquire bids on a \$945,000 Bond Issue for November 30, 2021. \$685,000 Debt Retirement and \$260,000 Capital Projects
9. Unfinished Business
 - a. Acquisition Grant Updates
 - b. October 30th Park Tour and November 2nd Special Master Planning Meeting
 - c. Other
10. New Business
 - a. Proposed 2021 Tax Levy
 - b. Treasurer’s Report
 - c. Revenue Facility Report
 - d. Parks/Maintenance Report
 - e. Recreation Report
 - f. Other
11. 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.