



**Westmont Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**Ronald J. Gunter Administrative Center**  
**55 E. Richmond St., Westmont, IL 60559**  
**December 8, 2021 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – November 10, 2021
  - b. Release of Closed Session Minutes – December 3, 2020, January 13, 2021  
May 12, 2021
  - c. Claims Ordinance – December 8, 2021
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Kellen O'Malley of Sikich – 2021 Audit Presentation
7. Unfinished Business
  - a. Board to Consider approval of the Revised 2021 Master Plan
  - b. 5 Year Capital Planning Process Update
  - c. Acquisition Grant Update
8. New Business
  - a. 2021 Tax Abatement Ordinance No. 2021-12
  - b. Board to Consider Financial Policy
  - c. 2022 Regular Board Meeting Dates
9. 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](mailto: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.