



Westmont Park District Board of Commissioners
Minutes of the Regular Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
November 10, 2021 5:00 pm

Agenda Item #1 Call to Order

President Karesh called the Meeting to order at 5:03 pm.

Agenda Item #2 Roll Call

Comm. Conneely, Comm. Karesh, Comm. Moffett, Comm. Pecard, Comm. Zapinski
Staff Present: Bob Fleck, Executive Director, Sharon Macak, Supt. of Finance,
Joel Hymen, Supt. of Revenue Facilities & IT; Dustin Kleefisch, Supt. of Recreation,
Lenore Farmer, Finance Assistant & HR

Guest: Kelly Karesh, Westmont resident

Agenda Item #3 Pledge of Allegiance

Those present recited the Pledge of Allegiance.

Agenda Item #4 Consent Agenda

- a. Regular Board Meeting Minutes – October 13, 2021
- b. Special Meeting Minutes – October 30, 2021 and November 2, 2021
- c. Claims Ordinance – November 10, 2021

A motion was made by Comm. Conneely and seconded by Comm. Pecard to approve the Consent Agenda.

Roll Call Vote:

Ayes: Comm. Conneely, Comm. Pecard, Comm. Moffett, Comm. Zapinski, Comm. Karesh

Nays: None

Absent: None

Motion Carried.

Agenda Item #5 Open Forum and Correspondence

a. General Public

There was no comment from the general public.

b. Written

There was no written correspondence.

c. Other

There were no additional comments.

Agenda Item #6 \$945,000 Bond Issue

a. Bids on Bonds

Sharon reported that two bids were received. The first was submitted by Hinsdale Bank & Trust, bearing an interest rate of 0.64%, and the second bid came from Republic Bank, bearing an interest rate of 0.625%. She explained that traditionally the Board has accepted the lowest bid.

A motion was made by Comm. Conneely and seconded by Comm. Zapinski to accept the bid from Republic Bank of Chicago for the \$945,000 General Obligation Limited Park Bonds, Series 2021B, bearing an interest rate of 0.625%.

Roll Call Vote:

Ayes: Comm. Conneely, Comm. Zapinski, Comm. Moffett, Comm. Pecard, Comm. Karesh

Nays: None

Absent: None

Motion Carried.

b. Approval of Ordinance No. 2021-11

Ordinance providing for the issue of approximately \$945,000 General Obligation Limited Park Bonds, Series 2021B, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and to provide the revenue source for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.

A motion was made by Comm. Conneely and seconded by Comm. Zapinski to approve Bond Ordinance No. 2021-11.

Roll Call Vote:

Ayes: Comm. Conneely, Comm. Zapinski, Comm. Moffett, Comm. Pecard, Comm. Karesh

Nays: None

Absent: None

Motion Carried.

Agenda Item #7 Adjournment

Seeing no further business to discuss, a motion was made by Comm. Pecard and seconded by Comm. Moffett to adjourn the Regular Meeting.

Ayes: Comm. Pecard, Comm. Moffett, Comm. Conneely, Comm. Zapinski, Comm. Karesh

Nays: None

Absent: None

Motion Carried.

The Regular Meeting was adjourned at 5:10 pm.