



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
January 12, 2022 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – December 8, 2021
 - b. Closed Session Minutes – December 8, 2021
 - c. Claims Ordinance – January 12, 2022
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Staff Anniversary Recognition

John Chorney – 15 years
Bob Fleck – 25 years
7. Unfinished Business
 - a. Board to Consider Approval of the Revised January 2022 Master Plan
 - b. Board to Consider Approval of the 5 Year Capital Plan
 - c. Acquisition Grant Update
 - d. IAPD Conference
8. New Business
 - a. Capital Interest Bond Discussion
 - b. Bond Ordinance Notice of Intent No. 2022-1
Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$5,000,000 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.
 - c. Board to Consider Part Time and Seasonal Employee Benefits
 - d. Golf Course Fees
 - e. Spray Park Fees
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
9. 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.