



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
February 9, 2022 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – January 12, 2022
 - b. Claims Ordinance – February 9, 2022
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Staff Anniversary Recognition
John Chorney – 15 years
7. Unfinished Business
 - a. Acquisition Grant Update
 - b. Proposed Multi-Purpose Building – Update and Construction Delivery Evaluation
 - c. Other
8. New Business
 - a. BINA Hearing
Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source) 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. Board to Consider Williams Architects Proposal for A/E Services on Multi-Purpose Building
 - c. Surplus Ordinance No. 2022-2
 - d. Lions Club and Foundation Spring Fling Request for Use of Ty Warner Park Memorial Weekend
 - e. Statement of Economic Interest
 - 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.