



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
March 16, 2022 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – February 9, 2022
 - b. Special Meeting Minutes – March 9, 2022
 - c. Claims Ordinance – March 16, 2022
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. WYBA Presentation
7. Unfinished Business
 - a. Acquisition Grant Update
 - b. Proposed Multi-Purpose Building – Sub consultant and Construction Manager
Advisor Proposals
 - c. Other
8. New Business
 - a. Budget Workshop
 - b. Treasurer’s Report
 - c. Revenue Facility Report
 - d. Parks/Maintenance Report
 - e. Recreation Report
 - f. Other
9. Closed Session
The Board will move into 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, 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.