



**Westmont Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**Ronald J. Gunter Administrative Center**  
**55 E. Richmond St., Westmont, IL 60559**  
**April 13, 2022 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – March 16, 2022
  - b. Closed Session Minutes – March 16, 2022
  - c. Claims Ordinance – April 13, 2022
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Unfinished Business
  - a. Board to Consider Capital Plan Additions
  - b. Proposed Multi-Purpose Building – CM and A/E Contracts and Branding Discussion
  - c. Bond Recap and Budget Workshop – April 20, 2022
  - d. Other
7. New Business
  - a. Surplus Ordinance 2022-4
  - b. NRPA Annual Conference September 20-22, Phoenix, AZ
  - c. Treasurer’s Report
  - d. Revenue Facility Report
  - e. Parks/Maintenance Report
  - f. Recreation Report
  - g. Other
8. 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.

The Board will move into closed session pursuant to Section 2 (c) (5) of the Open Meetings Act to consider the purchase or lease of real property for the use of the public body.
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](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.