

Westmont Park District Board of Commissioners Regular Board Meeting Agenda Ronald J. Gunter Administrative Center 55 E. Richmond St., Westmont, IL 60559 May 11, 2022 6:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Consent Agenda
 - a. Regular Board Meeting Minutes April 13, 2022
 - b. Closed Session Minutes April 13, 2022
 - c. Special Meeting Minutes April 20, 2022
 - d. Claims Ordinance May 11, 2022
- 5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
- 6. Unfinished Business
 - a. Introduction of New Recreation Coordinator Robert Yonkee
 - b. Grant Updates
 - c. Proposed Multi-Purpose Building Progress Report
 - d. Other
- 7. New Business
 - a. FY 2021/22 Budget Amendments
 - b. FY 2022/23 Tentative Budget
 - c. Non-Discrimination Language Revisions to Policy Manuals and Conduct Ordinance
 - d. 5708 Western Ave. De-Annexation Petition
 - e. Lou Cimera Field Netting Proposals
 - f. Board to Consider Park Tour and New Date for June Board Meeting
 - g. Treasurer's Report
 - h. Revenue Facility Report
 - i. Parks/Maintenance Report
 - j. Recreation Report
 - k. 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.

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.