

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

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Consent Agenda
  - a. Regular Board Meeting Minutes May 11, 2022
  - b. Special Meeting Minutes May 11, 2022
  - c. Closed Session Minutes May 11, 2022
  - d. Claims Ordinance June 13, 2022
- 5. Open Forum and Correspondence
  - a. General Public
    - b. Written
    - D. WIIIIE
    - c. Other
- 6. Unfinished Business
  - a. Backstop Netting Discussion
  - b. Proposed Multi-Purpose Building Progress Report
  - c. 4th of July
  - d. Other
- 7. New Business
  - a. 5708 Western Ave. De-Annexation Ordinance No. 2022-5
  - b. Board to Approve Musco Lighting Purchase Order for Diane Main Softball Field
  - c. Board to Consider Tree Removal and Trimming Bid
  - d. Board to Consider Bernas Park Pond Sediment Removal Bid
  - e. Treasurer's Report
  - f. Revenue Facility Report
  - g. Parks/Maintenance Report
  - h. Recreation Report
  - i. Other
- 8. 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.