

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

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Consent Agenda
  - a. Regular Board Meeting Minutes June 13, 2022
  - b. Claims Ordinance July13, 2022
- 5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
- 6. IPARKS Renewal
- 7. Introduction of Luke Wyss, Superintendent of Recreation
- 8. Unfinished Business
  - a. Backstop Netting Discussion
  - b. Proposed Multi-Purpose Building Progress Report
  - c. Capital Project Reports
  - d. Other
- 9. New Business
  - a. DuPage Monarch Resolution
  - b. Approval of New Wintrust Investment Account
  - c. Special Meeting July 28, 2022
  - d. Treasurer's Report
  - e. Revenue Facility Report
  - f. Parks/Maintenance Report
  - g. Recreation Report
  - h. Other
- 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.