



**Westmont Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**Ronald J. Gunter Administrative Center**  
**55 E. Richmond St., Westmont, IL 60559**  
**August 10, 2022 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – July 13, 2022
  - b. Special Meeting Minutes – July 28, 2022
  - c. Claims Ordinance – August 10, 2022
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. 2022-2023 Budget and Appropriation Ordinance No. 2022-6
  - a. Public Hearing
  - b. Board Action
7. Unfinished Business
  - a. Wintrust Investment Plan
  - b. Proposed Multi-Purpose Building Progress Report
  - c. Capital Project Reports
  - d. Grant Update and FY23 OSLAD Grant Application
  - e. Other
8. New Business
  - a. Board to Consider Backstop Netting Bid
  - b. Kompan Play Equipment Options
  - c. October Meeting Date
  - d. Treasurer's Report
  - e. Revenue Facility Report
  - f. Parks/Maintenance Report
  - g. Recreation Report
  - h. Other
9. Closed Session

The Board will move into closed session pursuant to Section 2 (c) (3) of the Open Meetings Act to consider the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
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](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.