



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
September 14, 2022 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – August 10, 2022
 - b. Claims Ordinance – September 14, 2022
 - c. Closed Session Minutes – August 10, 2022
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Swearing in of Newly Appointed Commissioner Bill Belmonte
7. Unfinished Business
 - a. Proposed Multi-Purpose Building Progress Report
 - b. New Building Name Discussion
 - c. Capital Project Reports
 - d. Other
8. New Business
 - a. Emergency Vehicle Purchase Resolution No. 2022-1
 - b. Ordinance Requesting Conveyance of Real Estate from the Village of Westmont to the Westmont Park District, Ordinance No 2022-7
 - c. Board to Discuss 2023 Fitness Membership Fees
 - d. Board to Review Rental Cancellation Policy
 - e. Board to Consider Alternate Dates for December Board Meeting
 - f. Treasurer's Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
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.