



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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – November 9, 2022
 - b. Release of Closed Session Minutes – December 8, 2021, March 16, 2022, May 11, 2022, and August 10, 2022
 - c. Claims Ordinance – December 13, 2022
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Kellen O’Malley of Sikich – 2022 Audit Presentation
7. Unfinished Business
 - a. Willowcrest Golf Course and Oak Brook Hills Hotel Conservation Easement Discussion
 - b. Grant Update
 - c. Capital Project Report
 - d. Other
8. New Business
 - a. 2022 Tax Abatement Ordinance No. 2022-11 and No. 2022-12
 - b. 2023 Regular Board Meeting Dates
 - c. Treasurer’s Report
 - d. Revenue Facility Report
 - e. Parks/Maintenance Report
 - f. Recreation Report
 - g. 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.