



**Westmont Park District Board of Commissioners  
Regular Board Meeting Agenda  
Ronald J. Gunter Administrative Center  
55 E. Richmond St., Westmont, IL 60559  
January 11, 2023 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – December 13, 2022
  - b. Claims Ordinance – January 11, 2023
  - c. Other
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Unfinished Business
  - a. IAPD Conference
  - b. Grant Update
  - c. Capital Project Report
  - d. Other
7. New Business
  - a. 350 N. Grant St. Purchase Ordinance No. 2023-1
  - b. Staff Anniversaries - Maureen Heiden, 10 Years
  - c. Board to Consider Purchase of New Scoreboards
  - d. Treasurer's Report
  - e. Revenue Facility Report
  - f. Parks/Maintenance Report
  - g. Recreation Report
  - h. 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](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.