



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
February 8, 2023 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – January 11, 2023
 - b. Claims Ordinance – February 8, 2023
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. WYBA – Annual Affiliate Presentation
7. Unfinished Business
 - a. Grant Update
 - b. Capital Project Report
 - c. Willow Crest Conservation Easement B-3 Zoning District Discussion
 - d. Other
8. New Business
 - a. Board to Consider 2023 Playground Improvement Bids
 - b. Board to Consider Revised Fitness Club Youth Membership Policy
 - c. ComEd Athletic Light Retrofit Incentive Proposals for Ty Warner and James Long Parks
 - d. Board Workshop Dates
 - e. Treasurer’s Report
 - f. Revenue Facility Report
 - g. Parks/Maintenance Report
 - h. Recreation Report
 - i. 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.