



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
May 10, 2023 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – April 12, 2023
 - b. Special Meeting Minutes – April 12, 2023
 - c. Closed Session Minutes – March 8
 - d. Special Meeting Minutes – March 15, 2023
 - e. Special Meeting Minutes – May 1, 2023
 - f. Claims Ordinance – May 10, 2023
 - g. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Swearing In of Newly Elected Commissioners
7. Unfinished Business
 - a. Grant Update
 - b. Capital Project Report
 - c. Other
8. New Business
 - a. FY 2022/23 Budget Amendments
 - b. FY 2023/24 Tentative Budget
 - c. Board to Consider Annexations of 422 and 424 63rd St., 6225, 6233, 6234 and 6259 Western Ave. Ordinance No. 2023-6
 - d. Board to Consider Resolution No. 2023-1 Forming a Committee on Local Government Efficiency
 - e. Board to Consider Resolution No. 2023-2 Emergency Purchase of Fairway Mower
 - f. Board to Consider New Facility Rental Rate Policy
 - g. Treasurer’s Report
 - h. Revenue Facility Report
 - i. Parks/Maintenance Report
 - j. Recreation Report
 - k. Other
9. Closed Session

The Board will move into closed session pursuant to Section 2 (c) (1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance or dismissal of the specific employees of the public body.
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, 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.