



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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – June 7, 2023
 - b. Closed Session Minutes – May 10, 2023
 - c. Claims Ordinance – July 11, 2023
 - d. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Introduction of New Fitness Club Supervisor Taylor Siple
7. 2023 Race to the Flag 5K Check Presentation to People’s Resource Center
8. IPARKS Annual Presentation
9. Unfinished Business
 - a. Grants Update
 - b. Capital Project Report
 - c. Other
10. New Business
 - a. Board to Consider Updated Conduct Ordinance No. 2023-7
 - b. Board to Consider 2023 Personnel Policy Manual Updates and Revisions
 - c. Board to Consider Resolution No. 2023-3 Reflecting Amendments to SEASPAR Agreement
 - d. Board to Consider Approval of Revised SEASPAR Agreement
 - e. Staff to Present Bellerive, Diane Main and Veterans Park Development Opportunities
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
11. 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.