



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
August 9, 2023 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – July 11, 2023
 - b. Closed Session Minutes – May 10, 2023
 - c. Claims Ordinance – August 9, 2023
 - d. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. 2023-2024 Budget and Appropriation Ordinance No. 2023-8
 - a. Public Hearing
 - b. Board Action
7. 2023 OSLAD Development Grant Application
8. Unfinished Business
 - a. Draft Financial Policy
 - b. Diane Main and Bellerive Park Recreational Improvement Concepts
 - c. Capital Project Report
 - d. Other
9. New Business
 - a. Consideration of Village/Park Board Meeting in 2023
 - b. October Meeting Date
 - c. Golf Course Clubhouse Roof Replacement
 - d. Treasurer's Report
 - e. Revenue Facility Report
 - f. Parks/Maintenance Report
 - g. Recreation Report
 - h. 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.