



**Westmont Park District Board of Commissioners  
Minutes of the Special Meeting  
Ronald J. Gunter Administrative Center  
55 E. Richmond St., Westmont, IL 60559  
June 7, 2023 6:00 pm**

**Agenda Item #1 Call to Order**

President Karesh called the meeting to order at 6:05 pm.

**Agenda Item #2 Roll Call**

Commissioners: Bill Belmonte, Mike Conneely, John Karesh, Karen Moffett, Sue Zapinski  
Executive Director Bob Fleck  
Westmont Residents Steve Mihelich, Michelle Walsh

**Agenda Item #3 Public Hearing regarding a 2023 IDNR PARC Grant Application to Construct a Permeable Paver Parking Lot at Ty Warner Park.**

Director Fleck shared the background of the proposed project and the details of the IDNR's PARC Grant application, including the proposed budget and cost share percentages. The only public comment was provided by Westmont resident Steve Mihelich, who fully supported the proposed project and grant application. The Park Board also unanimously supports the application for a PARC Grant.

**Agenda Item #4 Board to Consider PARC Grant Resolution of Authorization**

A motion was made by Comm. Zapinski and seconded by Comm. Moffett to approve a Resolution of Authorization to apply for and fund a 2023 PARC Grant to construct a permeable paver parking lot at Ty Warner Park.

Roll Call Vote:

Ayes: Comm. Zapinski, Comm. Moffett, Comm. Belmonte, Comm. Conneely, Comm. Karesh

Nays: None

Absent: None

Motion Carried.

**Agenda Item #5 Convene to Decennial Efficiency Committee meeting**

A motion was made by Comm. Belmonte and seconded by Comm. Conneely to convene to the Decennial Efficiency Committee meeting

Roll Call Vote:

Ayes: Comm. Belmonte, Comm. Conneely, Comm. Moffett, Comm. Zapinski, Comm. Karesh

Nays: None

Absent: None

Motion Carried.

#### Agenda Item #6 Decennial Efficiency Committee Meeting on Local Government Efficiency Act

Present: Commissioners Belmont, Conneely, Karesh, Moffett, Zapinski

Also present: Executive Director Fleck, resident Committee members Steve Mihelich and Michelle Walsh.

#### Agenda Item #7 Nomination and Approval of Decennial Committee Chair

It was discussed that President Karesh may chair this committee, but there was no vote taken.

#### Agenda Item #8 Discussion of Committee Requirements, Duties and Local Efficiencies

Director Fleck presented the legislation behind the need to form this committee along with the Frequently Asked Questions as prepared by the Illinois Association of Park Districts (IAPD). The majority of the discussion was spent reviewing the Efficiency Report Template prepared by IAPD. This template will be the final report that must be filed with DuPage County in December 2024. An additional three meetings must be held to meet the statute requirements.

Next Decennial Efficiency Committee meeting is scheduled for Thursday, October 5, 2023 starting at 5:30pm, prior to the October Regular Board Meeting.

#### Agenda Item #9 Return to Special Meeting

The Board returned to the Special Meeting.

#### Agenda Item #10 Adjournment

Seeing no further business to discuss, a motion was made by Comm. Moffett and seconded by Comm. Belmonte to adjourn the Special Meeting.

Motion approved by unanimous voice vote.

The Special Meeting was adjourned at 6:50 pm.