



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
September 13, 2023 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – August 9, 2023
 - b. Closed Session Minutes – May 10, 2023
 - c. Public Hearing Minutes – August 23, 2023
 - d. Claims Ordinance – September 13, 2023
 - e. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. Board to consider a TIPS Purchasing Cooperative Agreement with Olsson Roofing to
Replace the Golf Course Clubhouse Roof for \$49,950.00
 - b. Consideration of Village/Park Board Meeting in 2023
 - c. Capital Project Report
7. New Business
 - a. Surplus Property Ordinance No. 2023-9
 - b. Golf Course Clubhouse Roof Replacement
 - c. Treasurer's Report
 - d. Revenue Facility Report
 - e. Parks/Maintenance Report
 - f. Recreation Report
 - g. Other
8. 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.