



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
October 5, 2023 6:30 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – September 13, 2023
 - b. Closed Session Minutes – May 10, 2023
 - c. Claims Ordinance – October 5, 2023
 - d. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. \$1,010,000 Bond Issue/General Obligation Bonds - BINA Hearing
 - a. Public hearing concerning the intent of the Board of Park Commissioners to sell \$1,010,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
 - b. Authorize staff to acquire bids on \$1,010,000 Bond Issues for November 29, 2023. \$855,262.50 Debt Retirement and \$154,737.50 Capital Projects.
7. Unfinished Business
 - a. National Conference
 - b. Capital Projects for Planning & Zoning Special Use Approval – List and Timeline
 - c. Capital Project Report
 - d. Other
8. New Business
 - a. Proposed 2023 Tax Levy
 - b. 2023 WYBA Affiliate Agreement
 - c. Fitness Club Policies Discussion
 - d. Board to Consider a Lift Gate for Existing Pickup Truck
 - e. Financial Software System – Staff to Present Timeline and Expense for New System for Board Consideration
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
9. 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.