



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
November 8, 2023 7:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – October 5, 2023
 - b. Closed Session Minutes – May 10, 2023
 - c. Claims Ordinance – November 8, 2023
 - d. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. \$1,010,000 Bond Issue
 - a. Bids on Bonds
 - b. Approval of Bond Ordinances
 - Ordinance No. 2023-10: Ordinance providing for the issue of approximately \$86,000 Taxable General Obligation Limited Park Bonds, Series 2023A, to provide the revenue source for the payment of certain alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - Ordinance No. 2023-11: Ordinance providing for the issue of approximately \$924,000 General Obligation Limited Park Bonds, Series 2023B, 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, to provide the revenue source for the payment of certain alternate bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
7. Unfinished Business
 - a. Bellerive/Diane Main/Fritz Werley/James Long Park Special Use Applications and Details
 - b. Capital Project Report
 - c. Other
8. New Business
 - a. Truth in Taxation Public Hearing
 - b. 2023 Tax Levy Ordinance No. 2023-12
 - c. Arbitrage Consultants Proposal
 - d. Diane Main Softball Field Batting Cage Replacement
 - e. Electric Charging Stations
 - f. Treasurer's Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other

9. Closed Session

The Board will move into closed session pursuant to Section 2 (c) (1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance or dismissal of the specific employees of the public body.

10. 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.