



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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Joint Village/Park Board Meeting Minutes – November 8, 2023
 - b. Regular Board Meeting Minutes – November 8, 2023
 - c. Closed Session Minutes – November 8, 2023
 - d. Release of Closed Session Minutes for Staff Compensation – April 13, 2022
Release of Closed Session Minutes – November 8, 2023
 - e. Claims Ordinance – December 13, 2023
 - f. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Sikich – 2023 Audit Presentation
7. Unfinished Business
 - a. Bellerive/Diane Main/Fritz Werley/James Long Park Special Use Conditions Language
 - b. Grant Update
 - c. Capital Project Report
 - d. State Conference
 - e. Other
8. New Business
 - a. 2023 Tax Abatement Ordinance No. 2023-13 and No. 2023-14
 - b. 2024 Regular Meeting Dates
 - c. Event Hall Liquor Policy Consideration
 - d. Treasurer's Report
 - e. Revenue Facility Report
 - f. Parks/Maintenance Report
 - g. Recreation Report
 - h. 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.