



**Westmont Park District Board of Commissioners
Special Board Meeting Agenda
141 S. Linden St., Westmont, IL 60559
January 10, 2024 5:30 pm**

1. Call to Order
2. Roll Call
3. Tour of New Multi-Purpose Building
4. Adjourn

**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
January 10, 2024 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – December 13, 2023
 - b. Special Meeting Minutes – January 4, 2024
 - c. Claims Ordinance – January 10, 2024
 - d. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Introduction of New Staff Member Latresa James
7. Recognition of Staff Anniversaries – Lenore Farmer 15 years
8. WYBA Annual Presentation and Report to Park Board
9. Unfinished Business
 - a. Bellerive/Diane Main/Fritz Werley/James Long Park Special Use Conditions Language
Recap
 - b. Grant Update
 - c. Capital Project Report
 - d. State Conference
 - e. Other
10. New Business
 - a. 2024 Budget Workshop Meeting Dates
 - b. Event Hall Liquor Policy Consideration
 - c. Treasurer's Report
 - d. Revenue Facility Report
 - e. Parks/Maintenance Report
 - f. Recreation Report
 - g. Other
11. 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.