



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E Richmond St., Westmont, IL 60559
February 15, 2024 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – January 10, 2024
 - b. Special Board Meeting Minutes – January 10, 2024
 - c. Claims Ordinance – February 15, 2024
 - d. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Recognition of Staff Anniversaries – Alice Krampits 35 years
7. SEASPAR Presentation– Matt Corso, Executive Director
8. Unfinished Business
 - a. Budget Workshop
 - b. Grant Update
 - c. Capital Project Report
 - d. Capital Project Finance Report
 - e. Other
9. New Business
 - a. Surplus Property Ordinance No. 2024-1
 - b. Board to Consider Name for New Multi-Purpose Building
 - c. 2024 Statement of Economic Interest
 - d. Consideration for the Recording or Livestreaming of Board Meetings
 - e. Fireworks Contract for Lions Foundation Spring Fling
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
10. Closed Session

The Board will move into closed session pursuant to Section 2 (c) (3) of the Open Meetings Act for the selection of a person to fill a public office, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office.
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.