



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
May 8, 2024 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – April 3, 2024
 - b. Closed Session Minutes – April 3, 2024
 - c. Special Board Meeting Minutes – April 25, 2024
 - d. Claims Ordinance – May 8, 2024
 - e. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. Grant Update
 - b. Capital Project Report
 - c. Other
7. New Business
 - a. FY 2023/24 Budget Adjustments
 - b. FY 2024/25 Tentative Budget
 - c. Board to Consider IGA with School District 201 for Before and After School Program at Manning School
 - d. Board to Reconsider Date for July Board Meeting Due to New Financial Software Implementation
 - e. Cass Ave. CBD Pocket Park
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
8. 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.
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.