



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
February 19, 2025 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – January 8, 2024
 - b. Release of Closed Session Minutes – April 3, 2024
Release of Closed Session Minutes for Staff Evaluation – May 17, 2024
 - c. Claims Ordinance – February 19, 2025
 - d. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. S-Curve Parcel Vacation and Annexation Report
 - b. Capital Project Report
 - c. Other
7. New Business
 - a. Part Time Staff Minimum Wage Discussion
 - b. 2025 Golf Course Green Fees
 - c. ComEd Electric Service at Veterans Memorial Park
 - d. 2025 Statement of Economic Interest
 - e. Lions Club Spring Fling and Fireworks Display Request
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
8. 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.