

## Westmont Park District Board of Commissioners Regular Board Meeting Agenda Ronald J. Gunter Administrative Center 55 E. Richmond St., Westmont, IL 60559 July 16, 2025 6:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Consent Agenda
  - a. Regular Board Meeting Minutes June 11, 2025
  - b. Claims Ordinance July 16, 2025
  - c. Other
- 5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
- 6. Introduction of New Marketing Coordinator Tyler Stachniak
- 7. Unfinished Business
  - a. Final 2022 G.O. Bond Arbitrage Report with \$34,652.62 Arbitrage Payment to the IRS
  - b. Draft Financial Policy
  - c. Board to Consider Ball Field Drag Quotes
  - d. Capital Projects
  - e. Other
- 8. New Business
  - a. Long Term Bond Issuance Discussion
  - b. IPBC Health Insurance Prescription Discussion
  - c. Treasurer's Report
  - d. Revenue Facility Report
  - e. Parks/Maintenance Report
  - f. Recreation Report
  - g. 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.