



**Westmont Park District Board of Commissioners  
Minutes of the Regular Meeting  
Ronald J. Gunter Administrative Center  
55 E. Richmond St., Westmont, IL 60559  
December 10, 2025 6:00 pm**

Agenda Item #1 Call to Order

President Karesh called the meeting to order at 6:05 pm.

Agenda Item #2 Roll Call

Commissioners: Bill Belmonte, John Karesh, Sue Zapinski  
Staff Present: Bob Fleck, Executive Director; Joel Hymen, Assistant Director; Rosy Fejzic, Finance Manager & Accountant; Luke Wyss, Supt. of Recreation; Eric Krueger, Supt. of Parks & Maintenance; Lenore Farmer, Finance Assistant & HR  
Guest: Kellen O'Malley, Sikich LLP

Agenda Item #3 Pledge of Allegiance

Those present recited the Pledge of Allegiance.

Agenda Item #4 Consent Agenda

- a. Regular Board Meeting Minutes – November 12, 2025
- b. Claims Ordinance – December 10, 2025
- c. Release of Closed Session Minutes
  - o March 8, 2023
  - o September 11, 2024
  - o May 14, 2025

A motion to approve the Consent Agenda was made by Commissioner Zapinski and seconded by Commissioner Belmonte.

Roll Call Vote:

Ayes: Commissioners Zapinski, Belmonte, Karesh

Nays: None

Absent: Commissioners Conneely, Moffett

Motion Carried.

Agenda Item #5 Open Forum and Correspondence

a. General Public

There was no one present from the public.

b. Written

Bob shared an email from the principal of Manning Elementary school expressing his appreciation to Westmont Kids Club staff, specifically Nick Hohe and Yazmin Bautista.

c. Other

Bob thanked the Board and staff for a successful Frosty & Friends Parade on December 6.

## Agenda Item #6 Sikich – Annual Audit Presentation

Kellen O'Malley began the presentation by thanking staff for their assistance, followed by a review of the Annual Financial Report for Fiscal Year 2025. He reviewed the table of contents, statement of net position, statement of activities, and governmental balance sheet. Additionally, he presented the statement of revenues, expenditures and changes in fund balance, along with the schedule of employer contributions to IMRF. The Board expressed their appreciation to Mr. O'Malley for his presentation, as well as the audit process.

## Agenda Item #7 Unfinished Business

### a. Capital Projects

Bob reported that the Grant Street Park final billing reports and certifications are complete and ready for submittal to the IDNR for grant reimbursement. Maintenance staff is currently installing a new floor in the Administrative Center north entrance. There are no other significant updates at this time.

### b. Other

Bob updated the Board on replacement of the Fitness Club cardio room rooftop unit, following Hearthstone's assessment of equipment. Joel presented four proposals, reporting that Hearthstone was the low proposal: \$23,077. The Board discussed.

A motion was made by Commissioner Belmonte and seconded by Commissioner Zapinski to accept the \$23,077 proposal from Hearthstone Heating & Air Conditioning for the Fitness Club cardio room rooftop unit.

#### Roll Call Vote:

Ayes: Commissioners Belmonte, Zapinski, Karesh

Nays: None

Absent: Commissioners Conneely, Moffett

Motion Carried.

## Agenda Item #8 New Business

### a. Tax Abatement Ordinance No. 2025-10 and No. 2025-11

A motion was made by Commissioner Belmonte and seconded by Commissioner Zapinski to approve Tax Abatement Ordinance No. 2025-10.

#### Roll Call Vote:

Ayes: Commissioners Belmonte, Zapinski, Karesh

Nays: None

Absent: Commissioners Conneely, Moffett

Motion Carried.

A motion was made by Commissioner Zapinski and seconded by Commissioner Belmonte to approve Tax Abatement Ordinance No. 2025-11.

#### Roll Call Vote:

Ayes: Commissioners Zapinski, Belmonte, Karesh

Nays: None  
Absent: Commissioners Conneely, Moffett  
Motion Carried.

b. Resolution Authorizing Destruction of Certain Closed Session Recordings-  
Resolution No. 2025-2

A motion was made by Commissioner Zapinski and seconded by Commissioner Belmonte to approve Resolution No. 2025-3 authorizing destruction of certain Closed Session Audio Recordings.

Roll Call Vote:  
Ayes: Commissioners Zapinski, Belmonte, Karesh  
Nays: None  
Absent: Commissioners Conneely, Moffett  
Motion Carried.

c. SEASPAR Resolution to Amended Joint Agreement Resolution No. 2025-3  
Bob explained that any SEASPAR amendment requires approval by 2/3 of the membership. This amendment will help members located in Cook County to be able to use the previous year's EAV for budget purposes.

A motion was made by Commissioner Zapinski and seconded by Commissioner Belmonte to approve Resolution No. 2025-3 amending the Joint Agreement of SEASPAR.

Roll Call Vote:  
Ayes: Commissioners Zapinski, Belmonte, Karesh  
Nays: None  
Absent: Commissioners Conneely, Moffett  
Motion Carried.

d. IAPD Annual State Conference  
Bob stated that Commissioners and staff would attend the annual conference January 29-31, 2026, according to Travel Ordinance No. 2016-6, regulating travel, meal and lodging expenses.

e. 2026 Regular Board Meeting Dates  
A schedule of Regular Meetings for the second Wednesday of each month were presented.

A motion was made by Commissioner Belmonte and seconded by Commissioner Zapinski to approve 2026 Regular Board Meeting dates on the second Wednesday of each month as presented.

Roll Call Vote:  
Ayes: Commissioners Belmonte, Conneely, Karesh  
Nays: None  
Absent: Commissioners Conneely, Moffett  
Motion Carried.

f. Treasurer's Report

Rosy reported that the bank balances total is \$5,306,066.54 as of November 30, 2025, bearing total interest of \$18,343.60 at a rate of 4.23%. The accounts payable total is \$161,052.73.

g. Revenue Facility Report

Joel reported that he continues spending half his workdays at the Fitness Club during Manager Taylor Siple's leave. EV charging stations revenue for November was \$883, the Grant Street Park sign is on order, and both 2025 IPARKS safety grants are received. The Golf Course is closed for the season as of November 26. Joel reported that November rounds played totaled 1,124, generating \$15,066 in greens fees. The Winter Open is scheduled for February 7, 2026. He presented the 5-year revenue comparison for November. At the Fitness Club, membership decreased slightly from October to November, and Joel reviewed the 5-year membership revenue comparison for November, as well as monthly visits. He informed the Board Taylor would return at the end of December. Finally, there was discussion about the increasing racquetball play and the possibility of hosting tournaments.

h. Parks/Maintenance Report

Eric reported on set up of Holly Days events. All outdoor restrooms, drinking fountains and irrigation systems are winterized. Preparation for snow removal operations and equipment is complete. Athletic fields were winterized, which included adding sod to repair soccer fields. Finally, the golf course received a fall herbicide and fungicide treatment.

i. Recreation Report

Luke reported on recent Holly Days events, including the Craft Bazaar, Snow Much Fun, and Frosty & Friends Parade. Upcoming events include Santa Sleigh Visits, Breakfast with Santa and Santa's Train Ride, and the District hosted an orchestra concert for SEASPAR. An active adult Lunch & Learn event took place on November 25. Westmont Kids Club continues to be successful, with revenue up \$3,600. Luke reviewed facility based fee rentals, and current Marketing efforts. Following an internal audit on the District's rental policy, renters must be 21-years-old and an adult at least 21-years-old must also be present. Finally, on-line training is available for volunteer athletic coaches, and WYBA registration is now open.

j. Other

Bob invited the Board to the Holiday Party on January 23, 2026.

At this point, at 6:49 pm, Commissioner Conneely joined the Meeting.

After reviewing DuPage County maps, President Karesh expressed concern about the property tax cost the District pays for Bernas Park. According to Bob, we did not know this would be a result at the time of purchase for this property; however, he will consult the District's legal counsel. Finally, Commissioner Belmonte commented favorably on the new sponsorship packet.

Agenda Item #9 Adjournment

Seeing no further business to discuss, a motion to adjourn was made by Commissioner Belmonte and seconded by Commissioner Conneely.

Motion approved by unanimous voice vote.

The Regular Meeting was adjourned at 6:58 pm.