



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
February 11, 2026 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – January 14, 2026
 - b. Closed Session Minutes January 14, 2026
 - c. Claims Ordinance – February 11, 2026
 - d. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. Board Policy Manual Update Discussion
 - b. Board Meeting Attendance Policy Ordinance Discussion
 - c. Capital Projects
 - d. Other
7. New Business
 - a. 2026 Statement of Economic Interest
 - b. Resolution No. 2026-1 to Approve the Destruction of Closed Session Recordings: August 12, 2020, December 3, 2020, May 12, 2021, December 8, 2021, March 16, 2022, May 11, 2022, August 10, 2022, November 8, 2023 and April 3, 2024
 - c. IAPD Distinguished Agency Accreditation Self Evaluation Form, Application and Application Fee
 - d. Future Master Planning and Strategic Planning Discussion
 - e. June Board Meeting Date
 - 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.