



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
April 22, 2026 5:00 pm**

Agenda Item #1 Call to Order

President Karesh called the Meeting to order at 5:08 pm.

Agenda Item #2 Roll Call

Commissioners: Bill Belmonte, Mike Conneely, John Karesh, Karen Moffett, Sue Zapinski
Staff Present: Bob Fleck, Executive Director; Joel Hymen, Asst. Director; Luke Wyss, Supt. of Recreation; Rosy Fejzic, Finance Manager & Accountant; Eric Krueger, Supt. of Parks & Maintenance; Lenore Farmer, Finance Assistant & HR; John Chorney, Parks & Facilities Foreman

Agenda Item #3 Pledge of Allegiance

Those present recited the Pledge of Allegiance.

Agenda Item #4 Open Forum & Correspondence

a. General Public

There was no comment from the public.

b. Written

Bob reported that representatives from Spohn Ranch suggested holding the ribbon cutting for All Wheels Park on May 13, 2026. The Board discussed and agreed to host the All Wheels Park Ribbon Cutting Ceremony on 5:00 pm on May 13, 2026, prior to the Regular Board Meeting.

Bob reminded the Board about the Community Awards Dinner on April 27, 2026.

c. Other

There was no additional comments or correspondence.

Agenda Item #5 Budget Workshop – Presentation and Board Consideration of Fiscal Year 2026/2027 Tentative Operating Budget and Capital Project Considerations

a. Bob began the presentation with a brief review of the budget cycle and reported that the 2025 Equalized Assessed Valuation (EAV) is \$1,215,582,776. The total 2025 levy is \$4,722,595, which is comprised of \$3,135,890 total capped funds and \$1,586,705 total non-capped funds. Bob presented the EAV bar graph and the FY 2026-2027 levy pie chart. In addition, Bob reviewed projected fund balances, totaling \$2,594,081, and Capital Replacement Fund balance totaling \$850,000.

b. Bob continued with the FY 2026/27 Budget Narrative, in which bullet point highlights per fund were provided for the Board's information: Corporate, Recreation, Special Recreation/ADA, Capital, Golf, Fitness. There was discussion about the health insurance pool terminal reserve.

c. A side-by-side comparison the Final FY 2025/26 Budget and the Tentative FY 2026/27 Tentative Budget was presented. Bob reviewed revenues and expenditures for each fund: Corporate, Recreation, IMRF, Liability Insurance, Museum, Audit, Working Cash, Recreation for Handicapped (SEASPAR), Capital Project, Social Security, Park Supervisors, Golf Course, Fitness Club, Capital Replacement, Debt Service, Alternate Bonds.

d. Misc. additional budget information was then provided for the Board’s information. This includes service contracts and computer/technology service contracts per fund; 5-year history of major funds revenue and expenses, dating back to FY 2021/2022; 3-year history of utilities, dating back to FY 2023/2024; summary of outstanding annual debt service requirements and bond payments; 3-year history of full time wages dating back to FY 2023/2024; 3-year history of part time wages dating back to FY 2023/2024; 5-year history of health insurance premiums dating back to 2021.

e. A five-year budget history spreadsheet, including revenues and expenditures across all funds was then presented to the Board’s review.

f. Bob then addressed Capital, and provided the Board with a listing of available dollars by fund: Corporate, Recreation, Museum, ADA, Golf, Fitness, and Capital Replacement: Finally, this was followed by FY 2026/2027 proposed capital project descriptions. Pictures and descriptions of each project were presented by staff and reviewed by the Board. Following discussion, the Board came to consensus on the following projects:

Corporate	
Needs Assessment and Master Plan	80,000

Recreation	
Community Center Back Office Remodel	52,000
James Long Park Athletic Courts	100,000
Ty Warner Park Fitness/Ninja Station	85,000

Museum	
Rehab Exterior Windows and Dormers	25,000

ADA	
Ty Warner Park Permeable Lot Expansion	200,000
ADA Transition Plan	32,420

Capital	
Fitness Club Front Steps Non-Slip Coating	8,000
James Long Athletic Courts	100,000
Ty Warner Park Shingle Roof Replacement	40,000
Museum Roof Replacement	50,000
Patrol Truck	35,000
Prairie Seeding at S-Curve	6,000
Alternate Ty Warner Field 1	9,200
Add & Grade Ball Mix at all 3 Ty Warner Park Fields	7,400
Irrigation Pump at Ty Warner Park	11,390
Diane Main Park Athletic Courts Resurface	200,000
Diane Main Park Tennis and Basketball Lights	85,000

Little League Fence & Backstop 170K to 210K	75,000
Tree Planting	10,000
ComEd Service Line at Veterans Memorial Park	10,000
Maintenance Garage Roof Spray Coat	30,000
Security Cameras	20,000
New Pond Aerators at Ty Warner and Bernas Parks	17,000
Ty Warner Electric Upgrades on all 4 Pond Aerators	9,530
Bernas Park: Electric for Aerators	7,500
Smithco Ball Drag: Quincy Garage	29,500
Seal Bernas Park Cedar Boardwalk	6,500
Lions Park Shelter Staining	8,000
Compact Slit Seeder	20,000

Golf	
Compact Slit Seeder	7,000
Golf Maintenance Garage Roof Spray Coat	15,000
Golf Beverage Cart	23,000
Golf Utility Cart	12,600
Golf Hitting Nets	42,660

Fitness	
Cardio Equipment	37,000
Racquetball Court Lights-4 Courts	24,000
Women's Locker Room Steam Unit	21,000
Lower Level and Nursery Remodel	500,000

Agenda Item #6 Adjournment

Seeing no further business to discuss a motion to adjourn the Budget Workshop Special Meeting was made by Commissioner Belmonte and seconded by Commissioner Conneely.

Roll Call Vote:

Ayes: Commissioners Belmonte, Conneely, Moffett, Zapinski, Karesh

Nays: None

Absent: None

Motion Carried.

The Special Meeting was adjourned at 8:34 pm.