



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
May 13, 2026 6:15 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – April 8, 2026
 - b. Park Tour Special Meeting Minutes – April 11, 2026
 - c. Budget Workshop Special Meeting Minutes – April 22, 2026
 - d. Release of Closed Session Minutes January 14, 2026
 - e. Claims Ordinance – May 13, 2026
 - f. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. Capital Projects
 - b. Other
7. New Business
 - a. Annual Nomination and Selection of Board President, Vice President, Treasurer and Secretary
 - b. FY 2025/2026 Budget Adjustments
 - c. FY 2026/2027 Tentative Budget
 - d. Board to Consider Master Plan Update and Needs Assessment Survey RFP's
 - e. Ordinance No. 2026-4 Revising Section 17 of Conduct Ordinance 2023-7 increasing the smoking distance at building doors from 15' to 25'
 - f. Resolution No. 2026-5 Approving the Destruction of Closed Session Recordings:
October 14, 2020, April 13, 2022, March 8, 2023, May 10, 2023, and May 17, 2024
 - g. Treasurer's Report
 - h. Revenue Facility Report
 - i. Parks/Maintenance Report
 - j. Recreation Report
 - k. Other
8. Closed Session

The Board will move into closed session pursuant to Section 2 (c) (1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance or dismissal of the specific employees of the public body.
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.