



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
June 4, 2026 6:08 pm

Agenda Item #1 Call to Order

President Karesh called the meeting to order at 6:08

Agenda Item #2 Roll Call

Commissioners: Bill Belmonte, Mike Conneely, John Karesh, Karen Moffett, Sue Zapinski

Staff Present: Bob Fleck, Executive Director; Joel Hymen, Assistant Director; Rosy Fejzic, Finance Manager & Accountant; Eric Kruger, Supt. Of Parks & Maintenance; Mandy Mackert, HR Generalist; Luke Wyss, Supt. Of Recreation.

Agenda Item # 3 Pledge of Allegiance

Those present recited the Pledge of Allegiance

Agenda Item #4 Consent Agenda

- a. Regular Board Meeting Minutes – May 13, 2026
- b. Closed Session Minutes May 13, 2026
- c. Other - None

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

Roll Call Vote:

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

Nays:

Absent:

Motion Carried.

Agenda Item #5 Open Forum and Correspondence

- a. General Public

There was no one present from the public.

- b. Written

Senator Glowiak Hilton and Representative Deuter, along with IAPD all thanked the park district for the representation in Springfield along with stopping by to connect.

- c. Other

There was no other Open Forum or Correspondence questions.

Agenda Item #6 Introduction of New HR Generalist Amanda Mackert

Introduction of Summer Intern Drew Jensen

The board recognized Amanda Mackert, New HR Generalist, and Drew Jensen, Summer intern, studying in Recreation. Management.

Agenda Item #7 Unfinished Business

a. Capital Projects

Fleck will send the board the report spreadsheet the week of 6/8/26. Fleck stated that with the start of the new fiscal year, new projects are beginning. Consultant Mark T. will begin the ADA Transition Plan this month. The Master Plan & Needs Assessment planning process has begun with consultants.

Capital Projects reviewed per slides

Bellerive Park – Old Skate shed. Metal roll door removed and replaced with wood structure to enhance the aesthetic.

The Bellerive Park Digital sign has been installed. The sign should be functional in a few weeks.

Bellerive Pickleball Courts are near completion. The concrete surface was cleaned, and painted. The nets and interior fencing fabric will need to be installed before opening.

b. Other

Fleck announced being awarded Grants

Bernas Park Pond Wall

The district has been awarded a \$600,000 DCEO grant to complete the wall work and create a path around the pond.

President Karesh clarified wanting to ensure neighbors complaint was being resolved even in the short term as the board stated it would be fixed.

Fleck stated that short term may not be advantageous, he will call the homeowner to inform him of the update and ensure proper communication with homeowner.

Ty Warner Park

The district has been award a \$500,000 DCEO grant for the west parking lot paver project. This is in addition to the \$500,000 HUD grant from Senator Casten. Fleck is investigating how both grants are to be used for the project.

Agenda Item #8 New Business

a. 4th of July Celebration at Ty Warner Park

Bob mentioned no changes to the upcoming plans for 4th of July. Extra give aways will be given as park the 250th anniversary.

b. Board to Consider CivWorks Proposal for Engineering Services on Ty Warner Park Permeable Paver Parking Lot

Fleck clarified to Commission Connelly that by law professional services do not need to be bid. Fleck described the process included a geotechnical report, study of the report, construction spec, sub-consultant work for the wetland, assembly of information, assisting with going to bid, overseeing the permitting questions, assisting with questions from DuPage County, and all this must be completed by a State of Illinois licensed engineer. Total cost \$23,000.

A motion was made by Commissioner Belmonte and seconded by Commissioner Conneely approving the CivWorks Proposal

Roll Call Vote:

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

Nays:

Absent:

Motion Carried.

c. Treasurer's Report

Rosy reported the bank balance is \$3,998,680.95 as of May 30, 2026, bearing a total interest of \$11,013.31 at a rate of 3.75%.

d. Revenue Facility Report

Joel reported, \$1020 this month from EV charging revenue. Works on capital preparations from the approved budget workshop projects. At the golf course the Golf Jr. numbers are up from 2025. Gold Course Revenue is up \$13,000 in revenue from the previous year. Fitness Center memberships are up. As of 6/1/2026 the 3% credit card service fee for all district services are in effect.

e. Parks/Maintenance Report

Eric reported Ty Spray Park is up and running, giving a big thanks to the board. Patrol truck down, needing warranty to replace catalytic converter. At Ty Warner Park they have been working on edging and mulching efforts, as well as planting 20 memorial trees within the last two in a half days. Repairing of batting cages are taking place. Irrigations systems up (see irrigation report). Golf course was fertilized and grub control was applied. Eric thank the board for the approval of the smithco field machine. Stated some graffiti cleanup, as well as a trashed bathroom at Lyons Park that was cleaned up timely.

f. Recreation Report

Luke reported that the Night Golf Outing, Sidewalk Art Event, and Race to the Flag went off with great success. The Kids Club before and after school program continues to grow and outpace 2025. Concerts in the park and movies in the park are starting with one per month. Revenue up just under \$5000. Backstop is up from May 2024. Field rentals are up due to Ty Warner baseball field 3 resuming regular use along with Ty Warner Soccer having improved field conditions.

g. Other

Bob reported on needs for Park Patrol. Stating the need two openings are needed. As well as stating all patrol staff had been retrained on the work order software.

Agenda Item #9 Adjournment

Seeing no further business to discuss, a motion to adjourn the Regular Meeting was made by Commissioner Moffett and seconded by Commissioner Zapinski.

Motion approved by unanimous voice vote. The regular meeting was adjourned at 7:08pm

Approved by the Board of Park Commissioners of the Westmont Park District this 8th day of June, 2026, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Karen Moffett, Secretary
Board of Park Commissioners
Westmont Park District

ATTEST:

Amanda Mackert,
Recording Secretary
Westmont Park District