Westmont Park District Board of Commissioners
Minutes of the Regular Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
April 8, 2026 6:00 pm

Agenda Item #1 Call to Order

President Karesh called the meeting to order at 6:04 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, Assistant Director; Luke Wyss, Supt. of Recreation; Rosy Fejzic, Finance Manager & Accountant; Eric Krueger, Supt. of Parks & Maintenance; Lenore Farmer, Finance Assistant & HR; Zack Johnson, Recreation Coordinator; Erin Weingart, Recreation Coordinator

Agenda Item #3 Pledge of Allegiance

Those present recited the Pledge of Allegiance.

Agenda Item #4 Consent Agenda

a. Regular Board Meeting Minutes – March 11, 2026
b. Claims Ordinance – April 8, 2026
c. Other

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

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

Agenda Item #5 Open Forum and Correspondence

a. General Public
There was no one present from the public.

b. Written
Bob reported on an announcement from Robbins Schwartz that our attorney, Steve Adams, would be out for an extended amount of time for health reasons. In addition, Bob referenced IAPD's recent legislative update regarding current IAPD platform initiatives.

c. Other
New Recreation Coordinator Erin Weingart introduced herself to the Board and the Board welcomed her to Westmont Park District.

Agenda Item #6 Unfinished Business

a. Amended Financial Policy to Include Credit Card Service Fees Resolution No. 2026-3
Bob reviewed the new financial policy language to include credit card service fees effective June 1, 2026.

A motion was made by Commissioner Conneely and seconded by Commissioner Belmonte to adopt Resolution No. 2026-3 amending the Financial Policy to include credit card service fees.

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

b. Capital Projects
Bob presented pictures and reviewed current projects:

- The new Ty Warner Park playground is going vertical and mulch is being replaced. There is an information sign at the park and on Facebook. There is a change order as it was discovered that drainage needs to be added within the playground.
- Concrete footing and a steel support post were installed at Bellerive Park for the new digital sign. This project should be complete mid-May.
- Spray Park activity has resumed. Winterization nozzles were replaced and the surge pit was cleaned out to prepare for filling the system. The system will then be tested to prepare for IDPH and Village inspections.

c. Grant Updates
Bob reported there is not much activity at this time.

d. Other
Bob reminded the Board about the Park Tour Special Meeting scheduled for Saturday, April 11, 2026, at 8:00 am.
President Karesh inquired about the Westmont resident concern presented at the March 11th Regular Meeting, regarding the shoreline erosion at Bernas Park pond. Bob reported that he received one quote for masonry and is waiting for a second quote.

Agenda Item #7 New Business

a. Part Time Wage Range Resolution No. 2026-4
Bob referenced the chart included in the Board Packet. Bob explained that we have topped out on minimum wage increases, so there is very little change for FY 2026/27. The Board expressed concern about not increasing the under 18-yrs-old rate. Bob explained that we currently exceed the State minimum wage. The Board discussed.

A motion was made by Commissioner Belmonte and seconded by Commissioner Zapinski to adopt Resolution No. 2026-4 approving the part time wage rates as presented for FY 2026/27.

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

b. IPBC Health Insurance Prescription Card Options
Bob explained that the premium increase is associated with the increased use of GLP-1's for weight loss, and IPBC is trying to reduce costs for the entire pool. Three options were presented for the Board's review: leave the plan as-is, implement the RxSaveCard program, or remove GLP-1 Weight Loss Coverage from the District's plan design, which is the most affordable option. President Karesh suggested that staff consider an RFP for alternate health insurance options. The Board discussed.

A motion was made by Commissioner Belmonte and seconded by Commissioner Conneely to approve the removal of GLP-1 Weight Loss Coverage from Westmont Park District's health insurance plan design effective July 1, 2026.

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

c. Treasurer's Report
Rosy reported that the bank balances total is $3,880,956.56 as of March 31, 2026, bearing total interest of $12,515.25 at a rate of 3.90%. The accounts payable total is $263,236.64. In addition, 99% of the total tax revenue distribution is received.

d. Revenue Facility Report
Joel reported that EV charging station revenue for March is $1,200. The golf course is open for the season, and the Fitness Club currently has 872 memberships, totaling 1,685 members. Finally, Joel is preparing for Budget Workshop.

e. Parks/Maintenance Report
Eric reported on current park projects: invasive tree removal; opening outdoor restrooms; lining soccer fields and anchoring nets; opening tennis and volleyball courts. In additions, Eric is in the process of hiring seasonal staff. Finally, he reported on minor vandalism at Lions Park and All Wheels Park.

f. Recreation Report
Luke reported on Spring Break Camp, the Easter Egg Hunt, and Golden Egg Hunt in the parks. Spring softball and soccer currently have seven teams each. Finally, the senior newsletter is now included in the Program Guide.

g. Other
There was no additional new business.

Agenda Item #8 Adjournment

Seeing no additional business to discuss, a motion to adjourn the meeting was made by Commissioner Moffett and seconded by Commissioner Zapinski.

Motion approved by unanimous voice vote. The Regular Meeting was adjourned at 7:01 pm.