



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
March 16, 2016, 3:30 pm**

Agenda Item #1 Call to Order

President Main called the meeting to order at 3:35 pm

Agenda Item #2 Roll Call

Comm. Bernas, Comm. Long, Comm. Main, Comm. Smith
Staff Present: Ron Gunter, Director, Bob Fleck, Assistant Director, Steve Golembiewski,
Supt. of Recreation, Ben Grimme, Supt. of Parks, Lenore Farmer, Office Manager

Agenda Item #3 Pledge of Allegiance

Agenda Item #4 Public Comments

a. General Public

There was no one present from the general public.

b. Written

There was no written correspondence.

c. Other

There were no other comments or correspondence.

Agenda Item #5 Resolution No. 2016-2: Authorizing Emergency Expenditure of Funds without Competitive Bidding – Backstop and Backstop Netting Repair/Replacement

Ron and Bob both explained that the District will not go to bid to repair the damaged backstops and backstop netting systems due to the uniqueness of the new system, public safety and start of the upcoming baseball season. Bob said the cost will be \$16,000, which is the difference between the cost of the new product from Midwest Netting Solutions and the insurance reimbursement.

Motion was made by Comm. Smith and seconded by Comm. Long to approve Resolution No. 2016-2.

Roll Call Vote:

Ayes: Comm. Smith, Comm. Long, Comm. Bernas, Comm. Main

Nays: None

Absent: Comm. Karesh

Motion Carried.

Agenda Item #6 Adjournment

Seeing no further business, a motion was made by Comm. Bernas and seconded by Comm. Smith to adjourn the Special Meeting.

Roll Call Vote:

Ayes: Comm. Bernas, Comm. Smith, Comm. Long, Comm. Main

Nays: None

Absent: Comm. Karesh

Motion Carried.

The Special Meeting was adjourned at 3:45 pm.