



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
August 29, 2017, 5:00 pm**

Agenda Item #1 Call to Order

President Long called the Special Meeting to order at 5:00 pm.

Agenda Item #2 Roll Call

Commissioners Flynn, Karesh, Long, Main,
Executive Director Fleck

Agenda Item #3 Pledge of Allegiance

Agenda Item #4 Consideration of Temporary Lights for Soccer Rental

Discussion addressed the request for use of portable telescoping generator lights at the Ty Warner Park south soccer field. The Board agreed this was not in the District's interest. Soccer should use the lighted fields on Ty proper.

Agenda Item #5 Discussion of Land/Cash Donation Ordinance

Director Fleck shared the proposal for land development at Oak Brook Hills Hotel to include a 300-unit luxury apartment complex, natatorium and phase 2 single family homes. The Village of Westmont's forecast for cash and/or acreage was shared as well. The following criteria was established:

- A land donation would need public road access
- Land needs to be contiguous
- No detention

The Board decided that the District should accept the land over the cash. It never gets cheaper and you can never get it back. Furthermore, as stewards of open space it is our mission to protect land. Director Fleck was asked to work with the Village and developer on the matter as plans and discussions progress.

Agenda Item #6 Adjournment

Seeing no further business, motion was made by Comm. Karesh and seconded by Comm. Flynn to adjourn the Special Meeting.

Ayes: Comm. Karesh, Comm. Flynn, Comm. Main, Comm. Long

Nays: None

Absent: Comm. Smith

Motion Carried.

The Special Meeting was adjourned at 5:14 pm.