



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
February 16, 2017, 5:30 pm**

Agenda Item #1 Call to Order

Vice-President Long called the Meeting to order at 5:44 pm.

Agenda Item #2 Roll Call

Commissioners Long, Karesh and Flynn.
Executive Director Fleck

Agenda Item #3 Board to Consider Acquisition of Property

Discussion was held to consider the acquisition of 200 and 134 E. Quincy St. to serve as the new and future maintenance facility.

Motion was made by Comm. Karesh and seconded by Comm. Flynn directing Executive Director Fleck to approve contracts to purchase both properties.

Roll Call Vote:

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

Nays: None

Absent: Comm. Main, Comm. Smith

Motion Carried.

Agenda Item # 4 Adjournment

Motion was made by Comm. Flynn and seconded by Comm. Karesh to adjourn the Special Meeting.

Roll Call Vote:

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

Nays: None

Absent: Comm. Main, Comm. Smith

Motion Carried.

The Special Meeting was adjourned at 6:03pm