



**Westmont Park District Board of Commissioners**  
**Regular Board Meeting Agenda**  
**Ronald J. Gunter Administrative Center**  
**55 E. Richmond St., Westmont, IL 60559**  
**November 8, 2017, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – October 11, 2017
  - b. Claims Ordinance – November 8, 2017
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Unfinished Business
  - a. Robert Bernas Park/OSLAD – Update
  - b. Maintenance Facility Update
  - c. OBH Hotel Land Donation Question – Director Fleck to attend P&Z Meeting after Park Board Meeting
  - d. Other
7. New Business
  - a. Board to nominate IAPD Delegates and Alternates for Annual Meeting
  - b. 2017 State Conference – Board to consider the approval of Staff and Board Member attendance, hotel, registration and meal expenses per Ordinance 2016-6
  - c. 2017 Tax Levy Ordinance
    1. Public Hearing
    2. Board Action – 2017 Tax Levy Ordinance No. 2017-8
  - d. \$825,000 Bond Issue – December 1, 2017
    1. Bids on Bonds
    2. Approval Bond Ordinance No. 2017-9  
An ordinance providing for the issue of \$825,000 General Obligation Limited Park Bonds, Series 2017, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Hinsdale Bank & Trust Company.
  - e. Board to consider Paycheck Direct Deposit for Part Time Staff
  - f. Treasurer's Report
  - g. Revenue Facility Report
  - h. Parks/Maintenance Report
  - i. Recreation Report
  - j. Other
8. Closed Session  
The Board will move into Closed Session pursuant to Section 2 (c) (5) of the Open Meetings Act for the discussion of the purchase or lease of real property for the use of the public body.
9. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Robert Fleck, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 55 E. Richmond Street, Westmont Illinois 60559, by phone at 630-969-8080, Monday through Friday 8:30am until 4:30pm, or by email to [rfleck@westmontparks.org](mailto:rfleck@westmontparks.org), at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.