



**Westmont Park District Board of Commissioners  
Regular Board Meeting Agenda  
Ronald J. Gunter Administrative Center  
55 E. Richmond St., Westmont, IL 60559  
January 10, 2018 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – December 13, 2017
  - b. Claims Ordinance – January 10, 2018
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Unfinished Business
  - a. OBH Hotel – Purchase, Lease and Restrictive Covenant Agreements
    1. Lease Agreement and Ordinance No. 2018-1
    2. Purchase and Sale Agreement and Ordinance No. 2018-2
  - b. 200 E. Quincy St. – Metal Wall and Roof Panel Bid Announcement
  - c. State Conference Reminder January 18-21
  - d. January 12 District Wide Anti-Sexual Harassment Training
  - e. Other
7. New Business
  - a. Board to Consider Appointment of New Board Positions
  - b. Twin Lakes Golf Course Annual Report
  - c. Treasurer’s Report
  - d. Revenue Facility Report
  - e. Parks/Maintenance Report
  - f. Recreation Report
  - g. Other
8. 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 Administrative Center by mail at 55 E. Richmond Street, Westmont Illinois 60559, by phone at 630-969-8080, Monday through Friday 8:00am 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.