



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
March 14, 2018 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – February 15, 2018
 - b. Claims Ordinance – March 14, 2018
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. SEASPAR Presentation – Matt Corso, Executive Director. Board to present special recognition to William Porch, SEASPAR Special Olympian
7. Unfinished Business
 - a. Bernas Park Update
 - b. Commissioner Sandra Smith Donation of Bronze Sculpture at Smith Woods
 - c. Website Development Update
 - d. Board Vacancy Applications
 - e. Other
8. New Business
 - a. Commissioner Karesh – Board to Consider Approval of Travel Expenses per Travel Reimbursement Ordinance
 - b. Board to Consider Approval of Contract with Anthony Roofing Tecta America Inc. and TIPS-USA (The Interlocal Purchasing System) for 200 E. Quincy St.
 - c. 2018 Budget Workshop
 - d. IPBC Health Insurance Pool Resolution
 - e. Treasurer’s Report
 - f. Revenue Facility Report
 - g. Parks/Maintenance Report
 - h. Recreation Report
 - i. Other
9. Closed Session
10. 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, 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.