

## Westmont Park District Board of Commissioners Regular Board Meeting Agenda Ronald J. Gunter Administrative Center 55 E. Richmond St., Westmont, IL 60559 June 12, 2024 6:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Consent Agenda
  - a. Regular Board Meeting Minutes May 8, 2024
  - b. Closed Session Minutes May 17, 2024
  - c. Special Board Meeting Minutes May 30, 2024
  - d. Special Board Meeting Minutes June 8, 2024
  - e. Claims Ordinance June 12, 2024
  - f. Other
- 5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
- 6. Unfinished Business
  - a. Grant Update
  - b. Capital Project Report
  - c. Board to Consider School District 201 IGA for Before and After School Program at Manning School
  - d. July Rescheduled Board Meeting July 17, 2024
  - e. Other
- 7. New Business
  - a. 4th of July at Ty Warner Park
  - b. Treasurer's Report
  - c. Revenue Facility Report
  - d. Parks/Maintenance Report
  - e. Recreation Report
  - f. 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, 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.