



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
June 8, 2024 8:00 am**

Agenda Item #1 Call to Order

President Karesh called the Meeting to order at 8:05 am.

Agenda Item #2 Roll Call

Commissioners John Karesh, Sue Zapinski, Karen Moffett, Bill Belmonte
Executive Director Bob Fleck

Agenda Item #3 Board to Consider and Award the Fitness Club Parking Lot Replacement Bid

Director Fleck presented the June 4, 2024 bids for the Fitness Club parking lot.

A motion was made by Commissioner Belmonte and seconded by Commissioner Zapinski to award the Fitness Club parking lot replacement bid to Obsidian Asphalt in the amount of \$134,000.

Roll Call Vote:

Ayes: Commissioners Belmonte, Zapinski, Moffett, Karesh

Nays: None

Absent: Commissioner Conneely

Motion Carried.

Agenda Item #4 Board to Consider and Award the Diane Main Park Electric Bid

Director Fleck presented the June 4, 2024 bids for the Diane Main Park Electric.

A motion was made by Commissioner Moffett and seconded by Commissioner Zapinski to award the Diane Main Park Electric Bid to Orion Electric & Maintenance Co. in the amount of \$77,380.

Roll Call Vote:

Ayes: Commissioners Moffett, Zapinski, Belmonte, Karesh

Nays: None

Absent: Commissioner Conneely

Motion Carried.

Agenda Item #5 Annual Board of Commissioners Park and Facility Tour Departing from
Administrative Center (all locations)

Immediately following the award of bids the Board and the Director boarded a District bus and commenced the park and facility tour visiting all the District's locations. Projects and maintenance concerns were shared along with ideas for possible future

improvements. The Director will share a list of maintenance and safety concerns with staff in the following week.

Agenda Item #6 Adjournment

After the park and facility tour was complete, a motion was made by Commissioner Zapinski and seconded by Commissioner Moffett to adjourn the special meeting.

Motion approved by unanimous voice vote.

The Special Meeting was adjourned at 2:13 pm.