



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
May 30, 2024 4:00 pm**

Agenda Item #1 Call to Order

President Karesh called the Meeting to order at 4:28 pm.

Agenda Item #2 Roll Call

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

Agenda Item #3 Pledge of Allegiance

Those present recited the Pledge of Allegiance.

Agenda Item #4 Public Comment

There was no public comment

Agenda Item #5 Board to Consider a \$100,000 Department of Commerce and Equal Opportunity Grant Agreement for the James Long Park Satellite Garage

Director Fleck presented the \$100,000 Department of Commerce and Equal Opportunity Grant Agreement for the James Long Park Satellite Garage for the Board's consideration.

A motion was made by Commissioner Moffett and seconded by Commissioner Zapinski to approve the grant.

Roll Call Vote:

Ayes: Commissioners Moffett, Zapinski, Karesh

Nays: None

Absent: Commissioners Belmonte, Conneely

Motion Carried.

Agenda Item #6 Board to Consider a \$200,000 Department of Commerce and Equal Opportunity Grant Agreement for the Fritz Werley Park Improvements.

Director Fleck presented a \$200,000 Department of Commerce and Equal Opportunity Grant Agreement for the Fritz Werley Park Improvements for the Board's consideration.

A motion was made by Commissioner Moffett and seconded by Commissioner Zapinski to approve the grant.

Roll Call Vote:

Ayes: Commissioners Moffett, Zapinski, Karesh

Nays: None

Absent: Commissioners Belmonte, Conneely

Motion Carried.

Agenda Item #7 Adjournment

Seeing no further business to discuss, 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 4:38 pm.