



**Westmont Park District Board of Commissioners**  
**Regular Board Meeting Notice and Agenda**  
**Ronald J. Gunter Administrative Center**  
**55 E. Richmond St., Westmont, IL 60559**  
**November 13, 2024 5:00 pm**

**NOTICE OF REGULAR MEETING TIME CHANGE**

Notice is hereby given that the Westmont Park District Board of Park Commissioners will hold the Regular Board Meeting at 5:00 P.M. on Wednesday, November 13, 2024 at the Westmont Park District Ronald J. Gunter Administrative Center, 55 East Richmond Street, Westmont Illinois 60559.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – October 2, 2024
  - b. Claims Ordinance – November 13, 2024
  - c. Other
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. \$1,071,000 Bond Issue
  - a. Bids on Bonds
  - b. Approval of Bond Ordinances
    - Ordinance No. 2024-4: Ordinance providing for the issue of approximately \$85,700 Taxable General Obligation Limited Park Bonds, Series 2024A, to provide the revenue source for the payment of certain alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
    - Ordinance No. 2024-5: Ordinance providing for the issue of approximately \$985,300 General Obligation Limited Park Bonds, Series 2024B, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain alternate bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
7. Unfinished Business
  - a. Grant Update
  - b. Capital Project Report
  - c. Athletic Business Conference
  - d. Other
8. New Business
  - a. 2024 Levy Ordinance No. 2024-6
  - b. Surplus Ordinance No. 2024-7
  - c. Veterans Memorial Park Picnic Shelter Roof Bids
  - d. Department of Labor Overtime Rule Policy Discussion for Non-Exempt Full Time Employees (Executive, Administrative or Professional “EAP” Category)
  - e. Treasurer’s Report
  - f. Revenue Facility Report
  - g. Parks/Maintenance Report

- h. Recreation Report
  - i. Other
9. 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.