



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
December 11, 2024 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – November 13, 2024
 - b. Claims Ordinance – December 11, 2024
 - c. Other
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Sikich – Audit Presentation
7. Unfinished Business
 - a. Department of Labor Overtime Rule Policy Discussion for Non-Exempt Full Time Employees (Executive, Administrative or Professional “EAP” Category) Update
 - b. Capital Project Report
 - c. Other
8. New Business
 - a. 2024 Annexation Ordinance No. 2024-8
 - b. 2024 Tax Abatement Ordinance No. 2024-9 and No. 2024-10
 - c. IAPD Annual State Conference
 - d. Board to Consider Conversion of 3 Staff Holidays to Personal Time Off (PTO) Days
 - e. 2025 Board Meeting Dates
 - f. Treasurer’s Report
 - g. Revenue Facility Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. 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, 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.