

Agenda
Regular Board Meeting
June 12, 2013

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting and Executive Session of May 8, 2013.
4. Claims Ordinance
5. Open Forum/Correspondence
 - a. General Public
 - b. Written
 - c. Westmont Lions Club
 - d. Other
6. Unfinished Business
 - a. OSLAD Grant – 57th/Wilmette Park awarded \$281,500 to Acquire this Property
 - b. Park Projects
 - c. SEASPAR Kickoff Summer Event
 - d. Other
7. New Business
 - a. Illinois Prevailing Wage Act – Board to Pass Ordinance 2013-2
 - b. Request from Holy Trinity for Gym Usage for School Year 2013-2014
 - c. Fitness Club
 1. Membership Update
 2. New Treadmills
 3. Closing July 1-7
 4. Cleaning Contract Bid Packets Out
 5. Other
 - d. Twin Lakes Golf Course Update
 - e. July 4th Activities
 - f. August Regular Board Meeting Changed to August 7th
 - g. Tour of the Parks – Wednesday Oct. 16, 2013 – 4 PM
 - h. Award 15 Passenger Bus Bid
 - i. Other

Agenda Item # 8 Staff Report

Agenda Item #9 Adjournment