

Westmont Park District  
Regular Board Meeting  
October 16, 2013  
4:00 PM

1. Call to Order
2. Roll Call
3. Tour of the Parks – Meeting will continue in the Park District van to tours the parks
4. Reconvene Meeting at Senior Center
5. \$2,100,000 Bond Issue/\$180,000 General Obligation Bonds - BINA Hearing
  - a. Public Hearing concerning the intent of the Board of Park Commissioners to sell \$2,100,000 General Obligation Bonds (Alternate Revenue Source) and a \$180,000 General Obligations Limited Park Bonds to finance capital projects in and for the District.
6. Approval of the Minutes of the Regular Board Meeting of September 18, 2013
7. Claims Ordinance
8. Open Forum
  - a. General Public
  - b. Written – Boy Scouts Project
9. Unfinished Business
  - a. Wilmette Avenue Acquisition Grant – Update on status of property
  - b. 2013-2014 Capital Replacement Fund Update
  - c. Entrance Ramp at Community Center – Board to discuss corrective measures
  - d. Fountain Vault at Ty Warner Park
  - e. Park Projects
  - f. Other
10. New Business
  - a. 2013 Proposed Tax Levy
  - b. IAPD Credentials Certificate
  - c. Ty Warner Splash Pad Renovations
  - d. Twin Lakes Golf Course Update
  - e. Fitness Club Update
  - f. Other
11. Staff Reports
12. Adjournment