

Agenda
Regular Board Meeting
Wednesday January 8, 2014

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting and Executive Session of December 11, 2013
4. Claims Ordinance
5. Open Forum
 - a. General Public
 - b. Written
6. Westmont Wildcat Cheer
7. Unfinished Business
 - a. Ty Warner Bronze Statue
 - b. Westmont Park District Accreditation Process
 - c. Holly Days 2013 Review
 - d. Park Projects
 - e. Other
8. New Business
 - a. 2014 Statement of Economic Interest
 - b. 2014 IAPD/IPRA State Conference
 - c. 2014 Budget Workshop – February 5, 2014
 - d. 2014 Concerts in the Park
 - e. Fitness Club Update
 - f. Other
9. Staff Reports
10. Adjournment