

Agenda
Westmont Park District Regular Board Meeting
March 18, 2015
5:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes February 18, 2015
 - b. March Claims Ordinance
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Treasurer's Report
 - a. Monthly Cash Report
 - b. Other
7. 2015-2016 Fiscal Year Capital Project Presentation
 - a. Review Budget
 - b. Narrative and Discussion on Proposed Capital Projects
8. Unfinished Business
 - a. Veterans Memorial Park Athletic Lighting Update
 - b. State of Illinois Grants Update
 - c. Westmont Community Center Ramp Replacement Update
 - d. Park Monument Signs Concepts
 - e. Other
9. New Business
10. Report of Staff
11. Adjourn to Executive Session to Discuss Personnel
12. Adjournment