



Agenda
Regular Board Meeting
November 11, 2015, 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – October 14, 2015
 - b. Special Board Meeting Minutes – October 26, 2015
 - c. Claims Ordinance – November 11, 2015
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Fitness Club Update
 - a. Membership
 - b. Fee Structure
7. Unfinished Business
 - a. Westmont Community Center Ramp Replacement – Update
 - b. Splash Pad Repairs
 - c. Park Projects Update
 - d. Other
8. New Business
 - a. 2015 Tax Levy Ordinance
 1. Public Hearing
 2. Board Action – 2015 Tax Levy Ordinance No. 2015-5
 - b. \$765,000 Bond Issue – December 1, 2015
 1. Bids on Bonds
 2. Approval Bond Ordinance No. 2015-6
 - c. Appointment of New Legal Counsel
 - d. RFP for Banking Services for Westmont Park District
 1. Board to Review RFP's
 2. Board Action on Banking Services for Westmont Park District
 - e. Natural Gas Contract – Price Negotiation
 - f. Cyber Security Training
 - g. Golf Course Update
 - h. Other
9. Report of Staff
10. Adjournment

