



Agenda
Regular Board Meeting
December 9, 2015, 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – November 11, 2015
 - b. Claims Ordinance – December 9, 2015
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Fitness Club
 - a. Membership Breakdown
 - b. Fee Structure – Board to Discuss Increase
 - c. Whirlpool
 1. Review proposals to repair
 2. Discuss Removal of Whirlpool or Upgrading
 - d. Other
7. Treasurer’s Report
 - a. Monthly Cash Report
 - b. IMRF Update
 - c. 2014-2015 Audit Presentation
8. Unfinished Business
 - a. Review Naming of Park Shelters for Long Serving Commissioners (25+ years)
 - b. Update on Banking Services – Clarendon Hills/Wintrust Bank
 - c. Park Projects Update
 - d. Other
9. New Business
 - a. 2015 Annexation Ordinance 2015-7 – Board Approval
 - b. 2015 Tax Abatement Ordinance 2015-8 – Board Approval
 - c. 2016 Regular Board Meeting Dates
 - d. Holly Days Update
 - e. Golf Course Update
 - f. Other
10. Report of Staff
11. Executive Session Called to Discuss Personnel
12. Adjournment

