



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
January 13, 2016, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting and Executive Session Minutes – December 9, 2015
 - b. Claims Ordinance – January 13, 2016
5. Westmont Wildcat Cheer Recognition
6. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Westmont Lions Club Presentation
 - d. Other
7. Treasurer's Report
 - a. Monthly Cash Report
 - b. Other
8. Fitness Club Update
 - a. Membership
 - b. Update on Renovations
9. Unfinished Business
 - a. WCC Ramp Update
 - b. State of Illinois Grants
 - c. Update on Naming of Park Shelters
 - d. Park Projects
 - e. Other
10. New Business
 - a. 2016 Statement of Economic Interest List
 - b. Appointment of Westmont Park District General Counsel – Steven B. Adams of Robbins Schwartz
 - c. 2016 IAPD/IPRA State Conference Information
 - d. Holly Days Recap
 - e. Golf Course Update
 - f. Westmont Park District/Village of Westmont Mowing Agreement – Board Action
 - g. Deferred Compensation Resolution to be Approved by Board
 - h. Policy for Westmont Park District Parking Lot Usage
 - i. Other
11. Report of Staff
12. Adjournment

