



**Westmont Park District Board of Commissioners  
Regular Board Meeting Agenda  
Administrative/Senior Center  
55 E. Richmond St., Westmont, IL 60559  
February 10, 2016, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – January 13, 2016
  - b. Claims Ordinance – February 10, 2016
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. WYBA – Board to Discuss with WYBA Representatives the Current State of the Program
  - d. Other
6. Treasurer’s Report
  - a. Monthly Cash Report
  - b. Other
7. Fitness Club Update
  - a. Membership
  - b. Update on Renovations/Removal of Whirlpool
8. Unfinished Business
  - a. Agreement with Auto Nation for Access Road on Ty South
  - b. Review State Conference
  - c. Other
9. New Business
  - a. Capital Fund Update
  - b. Proposed Education Garden
  - c. 2016 Concert Series – Board to Discuss
  - d. Other
10. Report of Staff
11. Closed Session called pursuant to Section 2(c) (1) of the Open Meetings Act for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
12. Employment Contract for Director and Consultant Contract – Board Action
13. Adjournment

