



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
April 13, 2016, 3:30 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting and Closed Session Minutes of March 9, 2016
 - b. Special Board Meeting of March 16, 2016
 - c. Claims Ordinance – April 13, 2016
5. Treasurer's Report
 - a. Monthly Cash Report
 - b. Other
6. 2016-2017 Fiscal Year Budget Workshop
 - a. Financial Overview
 - b. Proposed Grants
 - c. Operating Budget
 - d. Capital Expenses
7. Open Forum and Correspondence
 - a. General Public
 - b. Request for Alcohol at Twin Lakes Park on August 13, 2016 and at Ty Warner Park on August 28, 2016
 - c. Other
8. Unfinished Business
 - a. Naming of Park Pavilions
 - b. Auto Nation Access Road on Ty South
 - c. Red, White and BBQ Update
 - d. Other
9. New Business
 - a. Twin Lakes Golf Club Update
 - b. SEASPAR Awards Banquet May 18
 - c. Fitness Club Update
 - d. Other
10. 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.
11. Adjournment