

## Westmont Park District Board of Commissioners Regular Board Meeting Agenda Administrative/Senior Center 55 E. Richmond St., Westmont, IL 60559 June 8, 2016, 6:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Swearing In Commissioner Jim Flynn
- 5. Consent Agenda
  - a. May 11, 2016 Regular Board Meeting
  - b. Claims Ordinance June 8, 2016
- 6. Open Forum
  - a. General Public
  - b. Written
  - c. Other
- 7. Treasurer's Report
  - a. Monthly Cash Report
  - b. Other
- 8. Attorney's Report
  - a. Illinois Prevailing Wage Act Ordinance No. 2016-4 Board Action
  - b. June 1<sup>st</sup> Bonds
  - c. Other
- 9. Board Discussion on Possible Closure of Westmont Drive
- 10. Unfinished Business
  - a. Red, White & BBQ Recap
  - b. Race to the Flag Recap
  - c. Other
- 11. New Business
  - a. July 4<sup>th</sup> Update
  - b. Concerts in the Park Update
  - c. Twin Lakes Golf Club Update
  - d. Fitness Club Update
  - e. Other
- 12. Report of Staff
- 13. Adjournment