



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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting and Closed Session Minutes of July 13, 2016
 - b. Claims Ordinance – August 10, 2016
 - c. Special Board Meeting of August 3, 2016
5. Open Forum
 - a. General Public
 - b. Written
 - c. Other
6. Treasurer's Report
 - a. Monthly Cash Report
 - b. Other
7. SEASPAR Report – Susan Friend, Executive Director
 - a. Outstanding Westmont Participants
 - b. Other
8. Attorney's Report
9. 2016-2017 Budget and Appropriation Ordinance No. 2016-5
 - a. Public Hearing
 - b. Board Action
10. Fitness Club Update
11. Unfinished Business
 - a. Athletic Court and HVAC Bid Awards
 - b. 4th of July Income/Expense Report
 - c. Quotes for Facility Appraisals
 - d. Park Projects/Facilities
12. New Business
 - a. Twin Lakes Golf Club Update
 - b. Wildcat Football/Cheer Program
 - c. Bond Fund Excess – Board to Consider the Transfer of Funds from the Bond Fund to Capital Project Fund or to Maintain the Fund
 - d. Other
13. Report of Staff
14. Closed Session Pursuant to Section 2 (c) (1) of the Open Meetings Act to discuss compensation of an individual employee.
15. Adjournment