



**Westmont Park District Board of Commissioners
Special Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
September 28, 2016, 5:00 pm**

1. Call to Order
2. Roll Call
3. Old Business
 - a. Board to consider Audi of Westmont request to extend parking lease at Ty Warner Park South
 - b. Review and Selection of Engineering Firms for PARC Grant Project
 - c. Board to Review and Consider Adoption of the Revised Rules & Regulations Ordinance
 - d. Board to Review and Consider Adoption of the Revised Personnel Policy Manual
4. New Business
 - d. Board to Consider DNR Rules for Relocation of North Side Recreation Center to Ty Warner South per the PARC Grant Agreement
5. 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
6. Adjournment