



**Westmont Park District Board of Commissioners
Special Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
October 12, 2016, 4:00 pm**

1. Call to Order
2. Roll Call
3. Park Tour
 - a. Ty Warner Park
 - b. Fitness Club
 - c. Twin Lakes Park
 - d. Veterans Memorial Park

Park Board will tour each location

4. Adjournment

**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
October 12, 2016, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – September 14, 2016
 - b. Special Board Meeting Minutes – September 28, 2016
 - b. Claims Ordinance – October 12, 2016
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Introduction of New Staff
 - d. Other
6. Treasurer's Report
 - a. Monthly Cash Report
 - b. Other – Audit
7. \$785,000 Bond Issue/\$410,000 General Obligations Bonds – BINA Hearing
 - a. Public Hearing Concerning the Intent of the Board of Park Commissioners to Sell a \$410,000 General Obligations Limited Park Bonds to Finance Capital Projects in and for the District

b. Authorize to Acquire Bids on a \$785,000 Bonds Issue for December 1, 2016:
\$375,000 Debt Retirement and \$410,000 Capital Projects

8. PARC Grant Funding – Tom Chapman will provide an overview of the District’s debt service and financial forecast as the Board considers the feasibility of funding the PARC Grant

9. Attorney’s report

10. Unfinished Business

- a. OSLAD Grant – Board to review RFQ’s and select an engineering firm for Bernas Park
- b. Travel Reimbursement Ordinance 2016-6 – Board to adopt ordinance as mandated by the State
- c. Board to ratify vote approving Audi of Westmont’s request to extend parking agreement on Ty Warner Park South overflow lot through October 24, 2016
- d. IAPD Gala Reminder
- e. Park Projects Update
- f. Other

11. New Business

- a. 2016 Proposed Tax Levy
- b. Twin Lakes Golf Course
- c. Fitness Club
- d. Other

11. Report of Staff

12. Adjournment