



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
November 9, 2016, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – October 12, 2016
 - b. Special Board Meeting/Park Tour Minutes – October 12, 2016
 - c. Claims Ordinance – November 9, 2016
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. IAPD Recognition of Commissioner Karesh – Service Award
 - d. Other
6. Treasurer’s Report
 - a. Monthly Cash Report
 - b. Audit
 - c. Other
7. Attorney’s Report
8. Unfinished Business
 - a. Board to Nominate IAPD Delegates and Alternates for Annual Meeting
 - b. 2017 State Conference – Board to consider the approval of Staff and Board Member attendance, hotel, registration and meal expenses per Ordinance No. 2016-6
 - c. Conduct Ordinance – Board to consider approval of Ordinance No. 2016-9
 - d. Richmond Garden Resolution No. 2016-3 supporting the Village’s efforts to create an educational garden with the Village of Clarendon Hills
 - e. Robert Bernas Park/OSLAD – Update
 - f. PARC Grant update
 - g. Park Projects Update: Athletic Courts
 - h. Other
8. New Business
 - a. 2016 Tax Levy Ordinance
 1. Public Hearing
 2. Board Action – 2016 Tax Levy Ordinance No. 2016-7
 - b. \$785,000 Bond Issue – December 1, 2016
 1. Bids on Bonds
 2. Approval Bond Ordinance No. 2016-8
 - c. Board to consider payroll data entry upgrades and time clocks purchases

- d. IPARKS proposed premium increases in response to building appraisals
- e. Golf Course Update
- f. Fitness Club Update
- g. Other

9. Report of Staff

10. Closed Session

The Board will move into Closed Session pursuant to Section 2 (c) (1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

11. Adjournment