



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
December 14, 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 – November 9, 2016
 - b. Claims Ordinance – December 14, 2016
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Treasurer's Report
 - a. Monthly Cash Report
 - b. 2015-16 Audit Presentation
 - c. Other
7. Attorney's Report
8. Unfinished Business
 - a. Harris Timeclock Demo
 - b. Personnel Policy Manual – Board to consider adoption of revised PPM
 - c. Robert Bernas Park/OSLAD – Update
 - d. Maintenance Facility Lease Agreement with Village Status Report
 - e. PARC Grant Discussion- Board to consider acceptance or withdrawal of PARC Grant
 - f. WYBA
 - g. Other
8. New Business
 - a. 2016 Tax Abatement Ordinance No. 2016-10
 - b. 2017 Regular Board Meeting Dates
 - c. Holly Days Update
 - d. Concerts in the Park
 - e. Golf Course Update
 - f. Fitness Club Update
 - g. Other
9. Report of Staff
10. Adjournment