



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
January 11, 2017, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – December 14, 2016
 - b. Claims Ordinance – January 11, 2017
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Treasurer's Report
 - a. Monthly Cash Report
 - b. Other
7. Attorney's Report
8. Unfinished Business
 - a. Personnel Policy Manual – Board to consider adoption of revised PPM
 - b. Robert Bernas Park/OSLAD – Update
 - c. WYBA
 - d. Other
9. New Business
 - a. SEASPAR Agreement – Ratification of agreement to reflect the increase in the State minimum purchase limit of \$25,000
 - b. Plan to have Village of Westmont Sister City Announcement and Lions Club International Conference celebrated at the 4th of July
 - c. Twin Lakes Golf Course – Annual Report
 - d. Parks/Maintenance Report
 - e. Recreation Report
 - f. Fitness Club Report
 - g. Other
10. Closed Session

The Board will move into Closed Session pursuant to Section 2 (c) (5) of the Open Meetings Act for the discussion of the purchase or lease of real property for the use of the public body.
11. Adjournment