



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
May 10, 2017, 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – April 12, 2017
 - b. Closed Session Minutes – May 4, 2017
 - c. Claims Ordinance – May 10, 2017
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other – Staff Service Award Recognition – Maureen Heiden, Kevin Siewak, Steve Golembiewski
6. Swearing in of Elected Officers
7. Attorney’s Report
8. Unfinished Business
 - a. Robert Bernas Park/OSLAD – Master Plan Review, Permitting, and Budget Update
 - b. Maintenance Facility Acquisition Update and P&Z Hearing
 - c. Fitness Club – Towel Service Report
 - d. Other
9. New Business
 - a. Bond Ordinance No. 2017-2
 1. Wintrust Bid 1.25% for \$45,000
 2. Board Action
 - b. 2017-2018 Tentative Budget & Appropriation Ordinance
 - c. 2016-2017 Fiscal Year Budget Adjustments
 - d. Property Conveyance Ordinance No. 2017-3
 - e. Memorial Day Parade and Lions Club BBQ Reminder
 - f. Treasurer’s Report
 - g. Revenue Facilities Report
 - h. Parks/Maintenance Report
 - i. Recreation Report
 - j. Other
10. Adjournment