



**Westmont Park District Board of Commissioners  
Regular Board Meeting Agenda  
Ronald J. Gunter Administrative Center  
55 E. Richmond St., Westmont, IL 60559  
August 9, 2017, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – July 12, 2017
  - b. Closed Session Minutes – July 12, 2017
  - c. Special Board Meeting Minutes – July 19, 2017
  - d. Claims Ordinance – August 9, 2017
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Attorney's Report
7. 2017-2018 Budget and Appropriation Ordinance No. 2017-6
  - a. Public Hearing
  - b. Board Action
8. National Conference – Attendees and Dates
9. Unfinished Business
  - a. Robert Bernas Park/OSLAD Update
  - b. Maintenance Facility Acquisition
  - c. Mertz Park/Ashford Open Space Property Conveyance Update
  - d. LED Lighting Projects Update
  - e. 4<sup>th</sup> of July Income/Expense Report
  - f. Other
10. New Business
  - a. Board Positions – President Main to Step Down as President of the Board
  - b. Treasurer's Report
  - c. Revenue Facilities Report
  - d. Parks/Maintenance Report
  - e. Recreation Report
  - f. Other
11. Adjournment