



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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – September 13, 2017
 - b. Claims Ordinance – October 11, 2017
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. \$825,000 Bond Issue/\$230,000 General Obligations Bonds – BINA Hearing
 - a. Public Hearing Concerning the Intent of the Board of Park Commissioners to Sell a \$230,000 General Obligations Limited Park Bonds to Finance Capital Projects in and for the District
 - b. Authorize to Acquire Bids on an \$825,000 Bonds Issue for December 1, 2016: \$600,000 Debt Retirement and \$225,000 Capital Projects
7. Recreation Staff – Department and Programming Presentation
8. Unfinished Business
 - a. Robert Bernas Park/OSLAD Update
 - b. Maintenance Facility Acquisition
 - c. Oak Brook Hills Hotel Land/Cash Donation Question
 - d. Maintenance Department Software
 - e. Website Development Update
 - f. Other
9. New Business
 - a. Revision to August 2017 Board Minutes to reflect accurate travel dates for NRPA Conference
 - b. 2016 Proposed Tax Levy
 - c. Surplus Property Ordinance No. 2017-7
 - d. Board to Consider Purchase of Light Pole and Fixture for Zipline
 - e. Board to Consider Purchase of Inflatable Bubble Balls
 - f. Board to Consider Purchase of Gaga Ball
 - g. Treasurer's Report
 - h. Revenue Facility Report
 - i. Parks/Maintenance Report
 - j. Recreation Report
 - k. Other
- 10 Adjournment