

Agenda
Regular Board Meeting
February 13, 2-13
6:00 PM

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of January 9, 2013
4. Claims Ordinance
5. Open Forum
 - a. General Public
 - b. Written
6. Unfinished Business
 - a. Board Policy Manual – Review for Approval
 - b. Westmont Park District Mission and Vision Statement for Approval
 - c. Sponsorship Policies – Review for Approval
 - d. 2013 Budget Workshop April 3, 2013 4:00 PM
 - e. 2012 Holly Days Final Report
 - f. Other
7. New Business
 - a. Release of Non-Sensitive Executive Session Minutes for:
January 12, 2012
February 9, 2012
April 26, 2012
June 14, 2012
 - b. RFP – Program Guide – Board to Review Quotes for 6 Guides
 - c. Grant for Community Garden Plots
 - d. Village/Park Landscape/Mowing Agreement Board to Review 2012 and Discuss 2013
 - e. Fitness Club Update
 - f. Other
8. Report of Staff
9. Adjournment