

Agenda
Regular Board Meeting
November 13, 2013
6:00 PM

1. Agenda Item # 1 Call to Order
2. Roll Call
3. Approval of the Minutes of the Park Tour and Regular Board Meeting of October 16, 2013
4. Claims Ordinance
5. Open Forum & Correspondence
 - a. General Public
 - b. Written
 - c. Westmont Junior High 6th Grade Class Mrs. Riley
 - d. Lions Club 2014 Red, White and BBQ Request for use of Ty Warner Park
6. An Ordinance providing for the issue of approximately \$750,000 of general obligation bonds of the District to finance Capital Projects and provide the revenue source for the payment of certain outstanding general obligations bond (Alternate Revenue Source) of the District. Ordinance 2013-4.
7. An Ordinance providing for the issue of approximately \$2,050,000 of general obligation bonds (Alternate Revenue Source) of the District to finance capital projects. Ordinance 2013-5.
8. Unfinished Business
 - a. Wilmette Ave. Acquisition Grant – Update on Status of Property
 - b. Entrance Ramp at WCC – Resolution 2013-1 declaring WCC entrance an emergency condition
 - c. Fountain Vault at Ty Warner Park
 - d. Westmont Park District Board Policy Manual and recommendations from committee
 - e. Ty Warner splash pad renovations – Board to review proposed improvements
 - f. Park Projects
 - g. Other
9. New Business
 - a. 2013 Tax and Levy Ordinance 2013-6
 1. Public Hearing on 2013 Levy Ordinance
 2. Board Action on Ordinance 2013-6 Levying and Assessing Taxes
 - b. 2013 Holly Days
 - c. Golf Course Update
 - d. Fitness Club Update
 - e. Other
10. Staff Reports
11. Adjournment