

Agenda
Regular Board Meeting
September 18, 2013
6:00 PM

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of August 7, 2013
4. Claims Ordinance
5. Open Forum
 - a. General Public
 - b. Written
6. 2013 Bond Ordinance 2013-4
Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$2,100,000 to finance capital projects in and for the District.
7. Unfinished Business
 - a. Property at 57th and Wilmette – Update on State Grant/Acquisition
 - b. Board Policy Manual – Review Proposed Manual
 - c. Amendments to the Personnel Policy Manual – Board to Review Proposed Changes
 - d. October Board Meeting – Wednesday October 16 – Board to Consider Park Tour 4pm
 - e. Park Projects
 - f. Other
8. New Business
 - a. Fountain Vault at Ty Warner Park
 - b. Entrance Ramp at Community Center – Board to Review Corrective Measures
 - c. SEASPAR/Westmont Park District Staff Meeting Sept. 19th
 - d. Twin Lakes Golf Course Update
 - e. Fitness Club Update
 - f. Other
9. Report of Staff
10. Adjournment