

Special Board Meeting  
Westmont Park District  
Wednesday March 5, 2014  
4:00pm

1. Call to Order  
Comm. Bernas called the meeting to order at 4:08pm
  
2. Roll Call  
Comm. Bernas, Comm. Smith, Comm. Long, Comm. Main, Comm. Karesh, Ron Gunter, Director, Robert Fleck, Supt. of Parks and Planning.
  
3. Board to discuss proposed February 2014 revisions to the Park District Comprehensive Master Plan.  
Bob discussed the updated Master Plan which includes a facility list and updated map. It also includes any issues or conditions that have occurred since the last Master Plan update in 2005. New updates represent the District's goals and needs for the next five or more years.
  
4. Board to Consider Action to Adopt March 2014 Amendment to the Park District Comprehensive Master Plan.

Motion was made by Smith and seconded by Comm. Long to approve the February 2014 revisions to the Westmont Park District Park Development Master Plan as presented.

Roll Call      Ayes 5              Nays 0              Absent 0  
Motion carried.

5. Adjourn

Motion was made by Comm. Smith and seconded by Comm. Long to adjourn the meeting.

Roll Call      Ayes 5              Nays 0              Absent 0  
Motion carried.

Meeting was adjourned at 4:45pm