

**Agenda**  
**Regular Board Meeting**  
**February 18, 2015**  
**6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes January 14, 2015
  - b. February Claims Ordinance
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Fitness Club
  - a. Report of Manager
  - b. Membership
7. Treasurer's Report
  - a. Monthly Cash Report
  - b. Other
8. Unfinished Business
  - a. Veterans Memorial Park Athletic Lighting Update
  - b. 2015 Budget Workshop
  - c. State of Illinois Grants Update
  - d. Other
9. New Business
  - a. Westmont Community Center Ramp Bids
    1. Award Bid
    2. Other
  - b. Other
10. Report of Staff
11. Adjournment

