

Agenda
Regular Board Meeting
January 14, 2015
6:00pm
Westmont Community Center

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – December 10, 2014
 - b. Claims Ordinance
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. 2014 Wildcat Cheerleaders - Recognize two national champions and a fourth place finish
 - d. Other
6. Fitness Club
 - a. Report of Manager
 - b. Membership
7. Treasurer's Report
 - a. Monthly Cash Report
 - b. Other
8. Unfinished Business
 - a. Park District Logo – Board to select new logo
 - b. VMP Athletic Lighting Update
 - c. 2015 Election Update
 - d. Other
9. New Business
 - a. Ty South Proposal for Private Use
 - b. Personnel Policy Manual Amendments
 - c. 2015 Summer Concerts – Board Approval
 - d. 2015 IAPD/IPRA State Conference
 - e. State of Illinois Development Grant
 - f. PARC Grant – Building at Ty Park
 1. Time Line Update
 2. Hiring of Engineer
 3. Budget Update
 4. Other
 - g. Other
10. Report of Staff
11. Adjournment

