

Agenda
Regular Board Meeting
October 14, 2015, 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – September 9, 2015
 - b. Claims Ordinance – October 14, 2015
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Introduction of New Staff
 - d. Other
6. Treasurer’s Report
 - a. Monthly Cash Report
 - b. Other – Audit
7. Fitness Club Update
8. \$765,000 Bond Issue/\$180,000 General Obligations Bonds – BINA Hearing
 - a. Public Hearing Concerning the Intent of the Board of Park Commissioners to Sell a \$180,000 General Obligations Limited Park Bonds to Finance Capital Projects in and for the District
 - b. Authorize to Acquire Bids on a \$765,000 Bonds Issue for December 1, 2015: \$585,000 Debt Retirement and \$180,000 Capital Projects
9. Unfinished Business
 - a. Westmont Community Center Ramp Replacement - Update
 - b. Splash Pad Repairs
 - c. IAPD Awards Gala – Recap
 - d. Race to the Flag Update
 - e. Park Projects Update
 - f. Other
10. New Business
 - a. Attorney Interview Schedule for October 26, 2015
 - b. 2015 Proposed Tax Levy
 - c. RFP for Banking Services
 - d. Executive Session Minutes – Board to Release the Following Executive Session Minutes:
February 12, 2014, March 12, 2014, October 8, 2014, March 18, 2015, April 8, 2015
 - e. Twin Lakes Golf Club Update
 - f. Other
11. Report of Staff
12. Adjournment

