

Agenda
Regular Board Meeting
September 9, 2015
5:00pm

1. Call to Order
2. Roll Call
 - a. Westmont Park District
 - b. Village of Westmont
3. Pledge of Allegiance
4. Westmont Park District - Village of Westmont Cooperation
 - a. Overview of Historical Relationship
 - b. Current Financial Outlook
 - c. Green Infrastructure/Stormwater Management Opportunities
 - d. Intergovernmental Agreements
 - e. Comments/Questions
5. 10 Minute Recess
6. Consent Agenda
 - a. Regular Board Meeting Minutes August 19, 2015
 - b. Claims Ordinance – September 9, 2015
7. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
8. Treasurer’s Report
 - a. Monthly Cash Report
 - b. Other
9. Unfinished Business
 - a. WCC Ramp Update
 - b. Race to the Flag Update
 - c. Transition Plan Update
 - d. Park Projects Update
 - e. Update on Selection of Legal Counsel
 - f. Other
10. New Business
 - a. 2015 National Congress
 - b. Park Specialist & Superintendent of Parks/Golf Course Selection Process Update
 - c. Twin Lakes Golf Club Update
 - d. Fitness Club Update
 - e. Other
11. Report of Staff
12. Adjournment

