



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
July 13, 2016, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. June 8, 2016 Regular Board Meeting Minutes
 - b. Claims Ordinance - July 13, 2016
5. Open Forum
 - a. General Public
 - b. Written
 - c. Other
6. Treasurer's Report
 - a. Monthly Cash Report
 - b. Other
7. IPARKS Annual Renewal
8. Attorney's Report
 - a. Legislative Update
 - b. Conduct Ordinance
 - c. Personnel Policy Manual
9. Tax Levy Discussion
10. Unfinished Business
 - a. BMW Request to Close Westmont Drive
 - b. 4th of July
 - c. Lions Club Circus for Westmont 100th Anniversary at Ty Warner Park, Friday Sept. 23
 - d. Other
11. New Business
 - a. OSLAD Appropriation/State of Illinois Stopgap Budget
 - b. Athletic Court and HVAC Bids
 - c. HR/Finance Assistant Position
 - d. Fitness Club Update
 - e. Twin Lakes Golf Club Update
 - f. Other
12. Report of Staff
13. Closed Session Pursuant to Section 2(c) (1) of the Open Meetings Act to discuss compensation of an individual employee.
14. Adjournment