



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
March 9, 2016, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting and Closed Session Minutes of February 10, 2016
 - b. Claims Ordinance – March 9, 2016
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
6. Treasurer’s Report
 - a. Monthly Cash Report
 - b. Other
7. Fitness Club Update
 - a. Membership
 - b. Renovations/Improvements
 - c. Policy of Personal Trainers
 - d. Other
8. Unfinished Business
 - a. Agreement with Auto Nation for Access Road on Ty South
 - b. Update on Proposed Education Garden
 - c. Other
9. New Business
 - a. Appointment of District’s IMRF Authorized Agent – Board Action
 - b. Westmont Park District Ethics Ordinance
 1. Discussion on Implementing the Ethics Ordinance
 2. Board Action – Ethics Ordinance No. 2016-1
 - c. 2016 Budget Workshop – April 13, 2016
 - d. Board Action – Employment Contract for Director and Consultant Contract
 - e. Review of the District’s Policies/Procedures
 - f. Twin Lakes Golf Club Update
 - g. Park Projects
 - h. Other
10. Report of Staff
11. Adjournment

