



**Westmont Park District Board of Commissioners  
Regular Board Meeting Agenda  
Administrative/Senior Center  
55 E. Richmond St., Westmont, IL 60559  
May 11, 2016, 4:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting and Closed Session Minutes of April 13, 2016
  - c. Claims Ordinance – May 11, 2016
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
6. Treasurer's Report
  - a. Monthly Cash Report
  - b. Other
7. Election of Officers 2016-2017 Fiscal Year
8. Staff Anniversary Recognition
9. Unfinished Business
  - a. Auto Nation Access Road
  - b. Park Projects
  - c. Other
10. New Business
  - a. Appointment of Jim Flynn to Replace Comm. Bernas
  - b. Bond Ordinance No. 2016-2
    1. Wintrust Bid 1.05% for \$60,000 Issue
    2. Board Action
  - c. Tentative 2016-2017 Budget & Appropriation Ordinance
  - d. Surplus Property Ordinance No. 2016-3
  - e. 2015-2016 Fiscal Year Budget Adjustments
  - f. Twin Lakes Golf Club Update
  - g. Fitness Club Update
  - h. Special Recognition for Comm. Bernas
  - i. Other
11. Adjournment