



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
September 14, 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 August 10, 2016
 - b. Claims Ordinance – September 14, 2016
 - c. Special Meeting of August 24, 2016
5. Open Forum
 - a. General Public
 - b. Written
 - c. Other
6. Treasurer’s Report
 - a. Monthly Cash Report
 - b. Other
7. Local Government Travel Expense Act – Board to discuss required ordinance and maximum allowable reimbursements
8. Bond Excess Ordinance (Pending Auditor Approval)
9. Fitness Club Update
10. Unfinished Business
 - a. Park Tour – Board to Consider October 12, 2016 at 4:00 pm
 - b. Soccer Field Rental Request Update
 - c. Park Projects
 - d. NRPA National Conference – October 5-8
 - e. PARC & OSLAD Grants – Board to consider acceptance or withdrawal of PARC Grant
 - f. Special Board Meeting September 28, 2016 – Review and consideration of Personnel Policy Manual and Rules & Regulations Ordinance
 - g. DECO Lighting Grant – Board to consider budget and submission of lighting grant
11. New Business
 - a. Twin Lakes Golf Course
 - b. Wildcat/Athletics Program – Report and presentation of proposed organizational recommendations
 - c. WYBA/Park District Memorandum of Understanding on Park District Assistance
 - d. Review and Selection of Engineering Firms for Professional Services on OSLAD and PARC Grants
 - c. Other
12. Report of Staff
13. Adjournment