



Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
April 12, 2017, 4:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Fiscal Year 2017/18 Budget Workshop Presentation and Discussion
 - a. Financial Recap
 - b. Operating Budget
 - c. Capital Expenses
5. Recess – Close Budget Workshop before resuming regularly scheduled meeting
6. Consent Agenda
 - a. Regular Board Meeting Minutes – March 8, 2017
 - b. Closed Session Minutes – March 22, 2017
 - c. Claims Ordinance – April 12, 2017
7. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other – Recognition of 8th Grade Undefeated and League Champion Wolverines Basketball Team
8. Attorney’s Report
9. Unfinished Business
 - a. Robert Bernas Park/OSLAD – Master Plan Review, Permitting and Budget Update
 - b. Maintenance Facility Acquisition Update
 - c. SEASPAR April 27th Concert Fundraiser and May 17th Believe and Achieve Banquet
 - d. 2017 Parks Day and Legislative Conference
 - e. 2017 Trash Receptacle Procurement
 - f. Other
10. New Business
 - a. June 1, 2017 Bond - \$65,000
 - b. Treasurer’s Report
 - c. Revenue Facilities Report
 - d. Parks/Maintenance Report
 - e. Recreation Report
 - f. Other
11. Adjournment