



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
July 12, 2017, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – June 14, 2017
 - b. Claims Ordinance – July 12, 2017
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other – Introduction of new Recreation Coordinator, Mary Kawalek
6. Attorney's Report
7. IPARKS Renewal
8. Unfinished Business
 - a. Robert Bernas Park/OSLAD Update
 - b. Maintenance Facility Acquisition
 - c. Mertz Park/Ashford Open Space Property Conveyance Update
 - d. LED Lighting Projects Update
 - e. Other
9. New Business
 - a. Dedication and Renaming of Diane Main Park
 - b. July 4th
 - c. Marketing Discussion
 - d. Treasurer's Report
 - e. Revenue Facilities Report
 - f. Parks/Maintenance Report
 - g. Recreation Report
 - h. Other
10. Adjournment