



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
March 8, 2017, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – February 8, 2017
 - b. Closed Session Minutes – February 8, 2017
 - c. Special Meeting Minutes February 16, 2017
 - d. Claims Ordinance – March 8, 2017
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other – Introduction of New Recreation Employee Colleen McGavock
6. Treasurer’s Report
 - a. Monthly Cash Report
 - b. Other
7. Attorney’s Report
8. Unfinished Business
 - a. Robert Bernas Park/OSLAD – Master Plan Review, Permitting and Budget Update
 - b. Maintenance Facility Acquisition Update
 - c. Fitness Club – Staff presentation of membership analysis, rates and possible rate modifications
 - d. Other
9. New Business
 - a. Budget Workshop Reminder
 - b. Proposed Westmont Yard Parking Lot Agreement at Bellerive Park
 - c. Recreation Report
 - d. Parks/Maintenance Report
 - e. Twin Lakes Golf
 - f. Other
10. Adjournment