



**Westmont Park District Board of Commissioners
Regular Board Meeting Agenda
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
September 13, 2017, 6:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - a. Regular Board Meeting Minutes – August 9, 2017
 - b. Special Board Meeting Minutes – August 29, 2017
 - c. Claims Ordinance – September 13, 2017
5. Open Forum and Correspondence
 - a. General Public – MDA and American Legion
 - b. Written
 - c. Other
6. Unfinished Business
 - a. Robert Bernas Park/OSLAD Update
 - b. Maintenance Facility Acquisition
 - c. Mertz Park/Ashford Open Space Property Conveyance Update
 - d. Oak Brook Hills Hotel Land/Cash Donation Question
 - e. Maintenance Department Software – Update and Consideration of New Option
 - f. Other
7. New Business
 - a. Ron Vine – Board to Consider Hiring of Consultant
 - b. Treasurer’s Report
 - c. Revenue Facilities Report
 - d. Parks/Maintenance Report
 - e. Recreation Report
 - f. Other
8. Adjournment