

Agenda
Regular Board Meeting
May 19, 2011

1. Call to Order
2. Roll Call
3. Swearing in of Newly Elected Commissioners, Sandra Smith and John Karesh
4. Approval of Minutes of the Regular Board Meeting of April 14, 2011 and Approval of the Executive Session of April 14, 2011
5. Claims Ordinance
6. Opening Forum
 - a. General Public
 - b. Written
 - c. Other
7. Employee Service Awards
8. Westmont Fitness Club
 - a. Membership Update
 - b. 2011-2012 Projects
 - c. General Information
9. Unfinished Business
 - a. Veteran's Memorial Playground
 - b. PARC Grant
 - c. Relay for Life – Ty Warner Park 5/20/11
 - d. Athletic Field Usage
 - e. Other
10. New Business
 - a. \$130,000 Bonds – Consideration of an ordinance providing for the issue of general obligation limited tax park bonds for the district.
 - b. 2010-2011 Budget Adjustments
 - c. 2011-2012 Tentative Budget and Appropriation Ordinance
 - d. SEASPAR 2011-2012 Budget – Board Action
 - e. Election of Officers 2011-2012 Fiscal Year
 - f. Resolution 2011-2 A resolution to approve an Identity Protection Policy
 - g. IMRF Update
 - h. Tour of the Parks 2011
 - i. Twin Lakes Golf Course
 - j. GEM's Opening Day Sat. May 21, 2011 3:00 PM
 - k. Other
11. Staff Reports
12. Executive Session – Potential Litigation
13. Adjournment