



## **REGULAR BOARD MEETING**

**BARTLETT PARK DISTRICT  
THOMAS C. WHITE ADMINISTRATION BUILDING  
BOARD ROOM  
696 W. STEARNS ROAD  
BARTLETT, IL 60103**

**TUESDAY, APRIL 24, 2018**

**7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Closed Session Review
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
  - A. Finance Committee
    1. Resolution of 18-01 Appropriated Transfer of Funds
    2. Ordinance 18-01 Annual Budget and Appropriation Ordinance (Tentative)
    3. Other Business
  - B. Planning Committee
  - C. Building and Grounds Committee
  - D. Recreation Committee
  - E. Special Facilities Committee
    1. Global Arts Festival
    2. Bartlett Aquatics Center (BAC) Speaker System
    3. Other Business

- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
  - A. Bill List
  - B. Other Business
- X. Superintendent of Recreation Report
  - A. 2018 Spring/Summer Youth Sports Update **(HIT)**
  - B. Other Business
- XI. Superintendent of Villa Olivia Report
  - A. 2017-18 Ski Season Recap **(HIT)**
  - B. Mother's Day Champagne Brunch **(HIT)**
  - C. Other Business
- XII. Superintendent of Parks and Planning Report
  - A. Facility Projects Update **(HIT)**
  - B. Other Business
- XIII. Superintendent of Business Services Report
  - A. Public Hearing on FY2018-19 Budget and Appropriation Ordinance **(HIT)**
  - B. Other Business
- XIV. Superintendent of Report Special Facilities
  - A. Ladies Night Out **(HIT)**
  - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – *if needed*
- XVIII. Adjournment