



REGULAR BOARD MEETING

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

TUESDAY, APRIL 25, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Volunteers to Review Closed Session Minutes
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Resolution 17-02 Appropriated Transfer of Funds
 2. Resolution 17-03 Abolishing Working Cash Fund
 3. Resolution 17-04 Approving and Directing Fund Transfer from Recreation Fund and Corporate Fund to Capital Projects Fund
 4. Ordinance 17-03 Annual Budget and Appropriation Ordinance (Tentative)
 5. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 1. Suburban Umpires Association
 2. Other Business

- E. Special Facilities Committee
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Chamber Breakfast Meeting (*HIT*)
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Managing Food Allergies Input Meeting (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. 2016-17 Ski Season Recap (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Spring Update (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Public Hearing on FY2017-18 Budget and Appropriation Ordinance (*HIT*)
 - B. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. Aquatic Update (*HIT*)
 - B. Other Business
- XV. Old Business
- XVI. New Business – Ken Woods Recognition/Resolution 17-05
- XVII. Closed Session – *if needed*
- XVIII. Action as a Result of Closed Session
- XIX. Adjournment