



REGULAR BOARD MEETING

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

TUESDAY, JULY 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. Presentation
 - A. Staff Recognition
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Computer PC Replacement Purchase
 2. Ordinance 18-04, Surplus Property Ordinance
 3. Other
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - 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. Safety Coordinator **(HIT)**
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Nature Trivia **(HIT)**
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Grounds Staff Training **(HIT)**
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. 4th of July Event **(HIT)**
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Restructuring of Series 2006A Bonds **(HIT)**
 - B. Audit Fieldwork **(HIT)**
 - C. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. **LIFECENTER** Operational Recap Report **(HIT)**
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Adjournment