



## **REGULAR BOARD MEETING**

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

**TUESDAY, AUGUST 28, 2018**

**7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Monthly Treasurer's Report
- VII. Commissioner's Reports
  - A. Finance Committee
    1. Resolution 18-06, NWSRA Assessment
    2. Other Business
  - B. Planning Committee
    1. Resolution 18-07 Free To Be Me Playground
    2. Other Business
  - C. Building and Grounds Committee
  - D. Recreation Committee
    1. Website Redesign
    2. Bartlett Raiders Athletic Association Sponsorship
    3. Other Business
  - E. Special Facilities Committee
    1. USA Youth Hoops Chicago Classic

- 2. National Summer Classic
- 3. Other Business
- F. Villa Olivia Committee
  - 1. Roof Repairs and Improvements
  - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
  - A. Bill List
  - B. Schrade Gym Update **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. IPRA Leadership Academy **(HIT)**
  - B. Other Business
- X. Superintendent of Villa Olivia Report
  - A. Water Tower **(HIT)**
  - B. Other Business
- XI. Superintendent of Parks and Planning Report
  - A. Annual Maintenance at BCC **(HIT)**
  - B. Other Business
- XII. Superintendent of Business Services Report
  - A. Human Resources Manager **(HIT)**
  - B. Business Services Department Annual Report **(HIT)**
  - C. Other Business
- XIII. Superintendent of Special Facilities Report
  - A. Aquatics Community Input Meeting **(HIT)**
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment