



REGULAR BOARD MEETING

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

TUESDAY, SEPTEMBER 18, 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. FY2017-18 Comprehensive Annual Financial Report (CARF)
 2. Ordinance 18-05, General Obligation Limited Tax Refunding Park Bonds, Series 2018
 3. Replacement Purchases of Storage Area Network (SAN) Hardware of Villa Olivia
 4. Purchase Orders Between \$5000 and \$15,000
 5. Other Business
 - B. Planning Committee
 1. Trails End Park Improvements
 2. Other Business
 - C. Building and Grounds Committee
 1. Bartlett Community Center – Asphalt Sealcoating & Striping
 2. Other Business

- D. Recreation Committee
- E. Special Facilities Committee
- F. Villa Olivia Committee
 - 1. Club House Flooring Replacement
 - 2. Villa Olivia Water Project
 - 3. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. April 2019 Election **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. 2018 Nature Center Report **(HIT)**
 - B. Other Business
- X. Superintendent of Villa Olivia Report
 - A. Golf Course Fall Updates **(HIT)**
 - B. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Park Update **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Interest and Investment Income **(HIT)**
 - B. Other Business
- XIII. Superintendent of Special Facilities Report
 - A. LIFECENTER Mind/Body Update **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session - Section 2(C)(3)
- XVII. Action as result of closed session
- XVIII. Adjournment