



COMMITTEE WORKSHOP MEETING

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

TUESDAY, JANUARY 10, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation – BAPS Charities
- V. Committee Workshops
 - A. Finance Committee
 1. Investment Planning and Cash Flow Projection (*HIT*)
 2. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Humbracht Park Playground (*HIT*)
 2. Other Business
 - D. Recreation Committee
 1. Pickleball Open Gym (*HIT*)
 2. Other Business
 - E. Special Facilities Committee
 1. BAPS Charities Park Request
 2. Chamber Membership Breakfast (*HIT*)
 3. Other Business

F. Villa Olivia Committee

1. Ski Season Update (*HIT*)
2. Other Business

G. Personnel Committee

1. Resolution 17-01 – Regulating Travel, Meal and Lodging Expenses in Accordance with the Local Government Travel Expense Act
2. Other Business

H. Community Relations and Legislative Issues Committee

VI. Old Business

VII. New Business

VIII. Resident Comments

IX. Closed Session (*if needed*)

X. Adjournment