



REGULAR BOARD MEETING

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

TUESDAY, JANUARY 24, 2017

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
 - B. Planning Committee
 1. Humbracht Playground Replacement
 2. Other Business
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 1. BAPS Charities Park Request
 2. Other Business

- F. Villa Olivia Committee
- 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
- VIII. Executive Director's Report
 - A. Bill List
 - B. Bartlett Parks Foundation Wine & Beer Tasting Event (*HIT*)
 - C. Other Business
- IX. Superintendent of Special Facilities Report
 - A. Splash Central Locker Update (*HIT*)
 - B. Other Business
- X. Superintendent of Recreation Report
 - A. Youth Basketball (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Ski Season Financial Update (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. 2016 Parks Department Recap Report (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. End of Calendar Year Reporting (*HIT*)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session (*if needed*)
- XVII. Action as a Result of Closed Session
- XVIII. Adjournment