



## 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