



COMMITTEE WORKSHOP MEETING

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

TUESDAY, FEBRUARY 14, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation – Staff Recognition
- V. Committee Workshops
 - A. Finance Committee
 1. Potential New Financial Reporting Model for Governmental Funds (*HIT*)
 2. Other Business
 - B. Planning Committee
 1. Ordinance 17-01 – Annexation of Property
 2. Humbracht Playground Replacement
 3. Other Business
 - C. Building and Grounds Committee
 1. BCC – 3rd Floor Carpet Replacement
 2. Accessibility Projects
 3. Other Business
 - D. Recreation Committee
 1. National Night Out 2017 Request
 2. New Cooking Class: Cooking with Kavita (*HIT*)

- 3. Other Business
- E. Special Facilities Committee
 - 1. Village Church of Bartlett Request
 - 2. New Swim Lesson Option (*HIT*)
 - 3. Other Business
- F. Villa Olivia Committee
 - 1. Strategic Plan (*HIT*)
 - 2. WEDDINGWIRE Couples Choice Award (*HIT*)
 - 3. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VI. Old Business
- VII. New Business
- VIII. Resident Comments
- IX. Closed Session (*if needed*)
- X. Adjournment