



REGULAR BOARD MEETING

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

TUESDAY, FEBRUARY 28, 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. 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
 2. Other Business

- E. Special Facilities Committee
 - 1. Village Church of Bartlett Request
 - 2. Other Business
- F. Villa Olivia Committee
 - 1. Water and Sewer Service to Maintenance Shop
 - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. IAPD Legislative Breakfast (*HIT*)
 - C. Other Business
- IX. Superintendent of Special Facilities Report
 - A. 2017 Rental Operational Recap Report (*HIT*)
 - B. Other Business
- X. Superintendent of Recreation Report
 - A. Facility Improvement (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. 2016-17 Food & Beverage Recap (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Parks Recycle Program (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. GFOA Award Notification (*HIT*)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – Section 2(c)(1)
- XVII. Action as a Result of Closed Session
- XVIII. Adjournment