



REGULAR BOARD MEETING

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

TUESDAY, MARCH 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
 1. Ordinance 17-02 Surplus Property Ordinance
 2. Purchase Orders Between \$2,500 and \$10,000
 3. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 1. Annual Arts Festival Request
 2. Ignite the Courage Fest Request
 3. Other Business
 - F. Villa Olivia Committee
 1. Drendel Property Management Agreement

- 2. Other Business
- G. Personnel Committee
 - 1. Full-Time Salary Ranges for FY2017-18
 - 2. Part-Time Salary Ranges for FY2017-18
 - 3. Other Business
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Joint Taxing District Meeting (*HIT*)
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Spring Basketball Open Gym (*HIT*)
 - B. Other Business
- X. Superintendent of Villa Olivia Report
 - A. Apple Orchard Golf Operations (*HIT*)
 - B. Easter Brunch (*HIT*)
 - C. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Park District Ponds (*HIT*)
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. FY2017-18 Proposed Annual Budget (*HIT*)
 - B. Other Business
- XIII. Superintendent of Special Facilities Report
 - A. Ladies Night Out (*HIT*)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – 2(c)(1)
- XVII. Action as a Result of Closed Session
- XVIII. Adjournment