



COMMITTEE WORKSHOP MEETING

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

TUESDAY, APRIL 11, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Resolution 17-02 Appropriated Transfer of Funds
 2. Resolution 17-03 Abolishing Working Cash Fund
 3. Resolution 17-04 Approving and Directing Fund Transfer from Recreation Fund and Corporate Fund to Capital Projects Fund
 4. Ordinance 17-03 Annual Budget and Appropriation Ordinance (Tentative)
 5. Other Business
 - B. Planning Committee
 1. 2017-18 Goals & Objectives (*HIT*)
 2. Other Business
 - C. Buildings and Grounds Committee
 1. O'Brien Woods Mulching Project (*HIT*)
 2. Other Business

- D. Recreation Committee
 - 1. Suburban Umpires Association
 - 2. Preschool Snack Update (*HIT*)
 - 3. Other Business
- E. Special Facilities Committee
 - 1. Aqua Egg Hunt (*HIT*)
 - 2. Other Business
- F. Villa Olivia Committee
 - 1. Golf Course Back Nine Opened (*HIT*)
 - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session – *if needed*
- IX. Adjournment