



ANNUAL BOARD MEETING

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

TUESDAY, MAY 9, 2017

7:15 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Resident Comments
- IV. Swearing-In of Newly Elected/Appointed Officials (Consolidated election years only or when a new Board Member has been appointed)
- V. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
 - D. Secretary
- VI. Appointment of Attorneys for the Park District
 - A. Corporate Attorney: Steven Adams, Robbins Schwartz
- VII. Ordinance 17-03, 2017-18 Budget & Appropriation Ordinance
- VIII. Meeting Schedule, 2017-18
- IX. Name Representative to NWSRA Board
- X. New Business
- XI. Adjournment