



REGULAR BOARD MEETING

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

TUESDAY, MAY 23, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Presentation
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Resolution 17-06 Authorizing the Deposit of Park District Funds in Certain Depositories
 2. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 1. Tracked Skid Steer
 2. Other Business

- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Parks Foundation Golf Outing (*HIT*)
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. New Recreation Manager (*HIT*)
 - B. 2016-17 Donald H. Schrade Gymnasium Recap (*HIT*)
 - C. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Father's Day Barbecue Brunch and Golf Special (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Bartlett Aquatic Center Opening (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Employee Recruitment and Hiring Sources (*HIT*)
 - B. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. Health & Fitness Club Manager Update (*HIT*)
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – *if needed*
- XVIII. Action as a Result of Closed Session
- XIX. Adjournment