



REGULAR BOARD MEETING

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

TUESDAY, MAY 24, 2016

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 1. National Night Out 2016 Request
 2. Policy 6.44 – Movable Soccer Goals and Education Safety
 3. Other Business

- E. Special Facilities Committee
- F. Villa Olivia Committee
 - 1. Tube Shaper Purchase
 - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Kickstand Classic (*HIT*)
 - C. Other Business
- X. Superintendent of Special Facilities Report
 - A. Policy 5.80 – Refund Policy (*HIT*)
 - B. Breakfast with the Villages (*HIT*)
 - C. Other Business
- XI. Superintendent of Recreation Report
 - A. 2015-16 Donald H. Schrade Gymnasium Recap (*HIT*)
 - B. Other Business
- XII. Superintendent of Villa Olivia Report
 - A. Golf Grounds Update (*HIT*)
 - B. Other Business
- XIII. Superintendent of Parks and Planning Report
 - A. IPRA Environmental Report Card (*HIT*)
 - B. Other Business
- XIV. Superintendent of Business Services Report
 - A. Welcome
- XV. Old Business
- XVI. New Business
- XVII. Closed Session (*if needed*)
- XVIII. Adjournment