



COMMITTEE WORKSHOP MEETING

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

TUESDAY, JUNE 13, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Committee Workshops
 - A. Finance Committee
 1. Ordinance 17-05, Surplus Property Ordinance
 2. Computer PC Replacement Purchase
 3. Purchase Orders Between \$2,500 and \$10,000
 4. Build America Bonds Interest Rebate (*HIT*)
 5. Annual Audit (*HIT*)
 6. Other Business
 - B. Planning Committee
 - C. Buildings and Grounds Committee
 1. Humbracht Park Playground (*HIT*)
 2. Other Business
 - D. Recreation Committee
 1. All Star Sports Programs

2. Bartlett Paws on Patrol (*HIT*)
3. Other Business
- E. Special Facilities Committee
 1. **LIFECENTER** Pass Updates (*HIT*)
 2. Other Business
- F. Villa Olivia Committee
 1. Water/Sewer Project (*HIT*)
 2. New Shades in Banquet Rooms (*HIT*)
 3. Equipment Technician (Mechanic) Vacancy Filled (*HIT*)
 4. Other Business
- G. Personnel Committee
 1. Ordinance 17-06, Prevailing Wage Rates
 2. Other Business
- H. Community Relations and Legislative Issues Committee
 1. Ordinance 17-07, 4th of July Event
 2. Other Business
- IV. Old Business
- V. New Business
- VI. Resident Comments
- VII. Closed Session – *if needed*
- VIII. Adjournment