



COMMITTEE WORKSHOP MEETING

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

TUESDAY, JUNE 14, 2016

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Purchase Orders Between \$2,500 and \$10,000
 2. Policy 5.51 – Supplemental/Emergency AppropriationS Policy
 3. Policy 5.65 – Acceptance of Donations, Gifts and Bequests Policy
 4. Build America Bond Interest Rebate *(HIT)*
 5. Annual Audit *(HIT)*
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Vehicle Replacement
 2. Infield Groomer Replacement
 3. Policy 6.37 – Rules and Regulations for the Granting of Easements and Licenses *(HIT)*
 4. Other Business
 - D. Recreation Committee
 1. All Star Sports Programs

2. Summer Youth Basketball League (*HIT*)
3. Marine Biology for Kids (*HIT*)
4. Other Business
- E. Special Facilities Committee
 1. Basketball Tournament Request
 2. Jr. Golf League (*HIT*)
 3. Other Business
- F. Villa Olivia Committee
 1. Women's Golf Day (*HIT*)
 2. Schaumburg Boomers Partnership (*HIT*)
 3. Other Business
- G. Personnel Committee
 1. Ordinance 16-03, Prevailing Wage Rates
 2. Other Business
- H. Community Relations and Legislative Issues Committee
 1. Ordinance 16-05, 4th of July Event
 2. Other Business
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session
- IX. Adjournment