

**BARTLETT PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
TUESDAY, JUNE 20, 2017**

Call to Order

President Stocks called the meeting to order at 7:00pm.

Roll Call

President Stocks called for the roll. Commissioners answering present were: Susan M. Stocks, Stephen M. Eckelberry, Nicholas A. Mostardo, Theodore J. Lewis, Lori A. Palmer, James A. Mansfield, and Diana Gunsteen.

Staff members present were Executive Director Rita Fletcher, Superintendent of Villa Olivia Peter Pope, and Superintendent of Business Services Kevin Romejko.

Tour of Villa Olivia

Ms. Fletcher explained the plan for the evening. The first part of the meeting will include a tour of the outside grounds of Villa Olivia. For the second part of the meeting, everyone will reconvene inside and discuss the challenges facing Villa Olivia. The Board and staff then proceeded with a tour of the grounds.

Strategic Planning

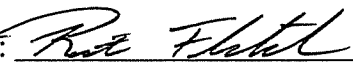
At 7:55pm, all Board Members and staff returned to the building. Ms. Fletcher started the presentation, giving an overview of what has been completed to date on the Strategic Goals list. Mr. Pope then gave an operational recap of Villa Olivia. Ms. Fletcher reviewed the restricted covenant and discussed its impact on what the District can do between now and 2022, and what can occur after the year 2022. Ms. Fletcher then presented the information that was received from Hitchcock Design Group regarding the costs to make changes at Villa Olivia.

Mr. Romejko gave a recap of the financials of the Park District and discussed the options that the District could investigate if the Board was interested in exploring those possibilities.

Ms. Fletcher then opened up the meeting and asked the Board for their input and direction to the staff.

Discussion ensued and the Board asked staff to look into outsourcing different parts of the operation at Villa Olivia. The Board agreed to allow staff the opportunity to explore the possibility of hiring a consultant who could evaluate the District's operations at Villa Olivia. Staff would continue to move forward exploring different options and will keep the Board updated. **Motion carried at 9:30pm.**

Minutes Approved by the Board on August 22, 2017.

By: 
Rita Fletcher, Board Secretary.