



COMMITTEE WORKSHOP MEETING

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

TUESDAY, JULY 12, 2016

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Computer PC Replacement Purchase
 2. Policy 5.15 – Credit Card (PCI) Data Security (*HIT*)
 3. Other Business
 - B. Planning Committee
 1. Policy 1.00 – Scope and Definitions (*HIT*)
 2. Other Business
 - C. Building and Grounds Committee
 1. Apple Orchard Community Park Driveway Improvements
 2. Splash Central Pool Filter Repair and Sand Replacement
 3. Toro Workman Utility Vehicle Replacement
 4. Other Business
 - D. Recreation Committee
 1. Challenger Sports Purchase
 2. Bartlett's Biggest – Olympic Celebration (*HIT*)
 3. Fravinia Concert Series (*HIT*)

- 4. Other Business
- E. Special Facilities Committee
 - 1. EFX Purchase Order Request
 - 2. Heritage Days Request
 - 3. Midseason Pool Discount (*HIT*)
 - 4. Other Business
- F. Villa Olivia Committee
 - 1. Greens Mower Replacement
 - 2. Tree Removals (*HIT*)
 - 3. Other Business
- G. Personnel Committee
 - 1. Board Policy Manual
 - 2. Policy 3.23 – Communicable Disease Policy (*HIT*)
 - 3. Policy 3.55 – Americans with Disabilities Act Compliance (*HIT*)
 - 4. Other Business
- H. Community Relations and Legislative Issues Committee
 - 1. Policy 6.41 – Illinois Freedom of Information Act & Open Meetings Act (*HIT*)
 - 2. Other Business
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session (if needed)
- IX. Adjournment