



REGULAR BOARD MEETING

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

TUESDAY, JULY 25, 2017

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
 1. Decktron Unit Repair
 2. Other Business
 - D. Recreation Committee
 1. Challenger Sports
 2. Other Business
 - E. Special Facilities Committee
 1. Cyclocross Request
 2. Lohana Association of Greater Chicago Request

- 3. **LIFECENTER** Equipment Purchase
- 4. Other Business
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Storm Damage (*HIT*)
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Infant & Toddler Sleep Education Class (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Drive-In Movie at Villa Olivia (*HIT*)
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Cash Audits (*HIT*)
 - B. Other Business
- XIII. Superintendent of Special Facilities Report
 - A. 2016/17 LIFECENTER Operational Recap Report (*HIT*)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment