



REGULAR BOARD MEETING

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

TUESDAY, JULY 26, 2016

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Monthly Treasurer's Report
- VII. Commissioner's Reports
 - A. Finance Committee
 1. Computer PC Replacement Purchase
 2. Other Business
 - B. Planning Committee
 - 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. Other Business

- E. Special Facilities Committee
 - 1. EFX Purchase Order
 - 2. Heritage Days Approval
 - 3. Other Business
- F. Villa Olivia Committee
 - 1. Greens Mower Replacement
 - 2. Other Business
- G. Personnel Committee
 - 1. Board Policy Manual
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. PDRMA Review (*HIT*)
 - C. Other Business
- IX. Superintendent of Special Facilities Report
 - A. IPRA Leadership Academy (*HIT*)
 - B. Other Business
- X. Superintendent of Recreation Report
 - A. Men's All-Nighter 12" Softball Tournament (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Beverage Cart Operations (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Sunrise Park Basketball Court (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Processes and Procedures (*HIT*)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session (*if needed*)
- XVII. Adjournment