COMMITTEE WORKSHOP MEETING

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

TUESDAY, AUGUST 8, 2017
7:30 PM

AGENDA

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Committee Workshops
   A. Finance Committee
      1. Resolution R-17-08 NWSRA Assessment
      2. Policy 5.52 – Bidding Policy
      3. Other Business
   B. Planning Committee
      1. WBK Engineering
      2. Other Business
   C. Buildings and Grounds Committee
      1. Gym Unit Compressor Replacement
      2. Other Business
   D. Recreation Committee
      1. Bartlett Raiders Athletic Association Sponsorship Request
2. TeamSideline Update (HIT)
3. Other Business

E. Special Facilities Committee
   1. USA Youth Hoops Chicago Classic Request
   2. Annual Maintenance Updates (HIT)
   3. Other Business

F. Villa Olivia Committee
   1. Golf Cart Replacements
   2. MSAA Summer Meeting and Trade Show (HIT)
   3. Other Business

G. Personnel Committee

H. Community Relations and Legislative Issues Committee

V. Old Business

VI. New Business

VII. Resident Comments

VIII. Closed Session – if needed

IX. Adjournment