



## 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