



REGULAR BOARD MEETING

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

TUESDAY, AUGUST 23, 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. Resolution R-16-04, NWSRA Assessment
 2. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Community Center Sidewalk Improvements
 2. Other Business
 - D. Recreation Committee
 1. Bartlett Raiders Athletic Association Sponsorship Request
 2. Other Business
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 1. Transfer Pump Replacement
 2. Other Business

- G. Personnel Committee
 - 1. Safety Manual
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. IDNR PARC Grant Update (*HIT*)
 - C. Other Business
- IX. Superintendent of Special Facilities Report
 - A. Bartlett Aquatic Center Schedule (*HIT*)
 - B. Chamber Steak Fry (*HIT*)
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Main Street Opera (*HIT*)
 - B. Older and Bolder Adventure Trips (*HIT*)
 - C. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Banquet Update (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Annual Maintenance at BCC (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Business Services Dept. Annual Report (*HIT*)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session (*if needed*)
- XVII. Adjournment