



COMMITTEE WORKSHOP MEETING

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

TUESDAY, SEPTEMBER 12, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. FY2016-17 Comprehensive Annual Financial Report (CAFR) Presentation
 2. Replacement Purchase of Bartlett Community Center (BCC) Host System Hardware
 3. Purchase Orders Between \$2,500 and \$10,000
 4. Other Business
 - B. Planning Committee
 1. Schrade Gym Renovation (*HIT*)
 2. Other Business
 - C. Buildings and Grounds Committee
 1. Apple Orchard Community Park Driveway Improvements
 2. Other Business

- D. Recreation Committee
 - 1. Youth Sports Signs (*HIT*)
 - 2. Other Business
- E. Special Facilities Committee
 - 1. One Day Shootouts Basketball Tournament Request
 - 2. **LIFECENTER** Open House (*HIT*)
 - 3. Other Business
- F. Villa Olivia Committee
 - 1. Golf Course and Fall Maintenance Updates (*HIT*)
 - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session – Section 2 (c)(21)
- IX. Action as a Result of Closed Session
- X. Adjournment