



COMMITTEE WORKSHOP MEETING

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

TUESDAY, SEPTEMBER 13, 2016

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. FY2015-16 Comprehensive Annual Financial Report (CAFR) Presentation
 2. Replacement Purchase of Villa Olivia Host System Hardware
 3. Purchase Orders Between \$2,500 and \$10,000
 4. Other Business
 - B. Planning Committee
 1. Williams Architects Services – Villa Olivia
 2. Other Business
 - C. Building and Grounds Committee
 1. ADA Transition Plan Update (*HIT*)
 2. Other Business
 - D. Recreation Committee
 1. Adult Program Input Meeting (*HIT*)
 2. Other Business

- E. Special Facilities Committee
 - 1. Chamber Casino Night Request
 - 2. Basketball Tournament Requests
 - a. USA Youth Hoops
 - b. The Boys and Girls Club of Rockford
 - 3. Open House (*HIT*)
 - 4. Other Business
- F. Villa Olivia Committee
 - 1. Sapphire Room HVAC Replacement
 - 2. Linen Ironer Purchase
 - 3. Other Business
- G. Personnel Committee
 - 1. April Election (*HIT*)
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session, *Section 2 (c) (1)*
- IX. Adjournment