



REGULAR BOARD MEETING

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

TUESDAY, SEPTEMBER 27, 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. FY2015-16 Comprehensive Annual Financial Report (CAFR)
 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
 - D. Recreation Committee
 - 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. Other Business
- F. Villa Olivia Committee
 - 1. Sapphire Room HVAC Replacement
 - 2. Linen Ironer Purchase
 - 3. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Accreditation Review (*HIT*)
 - C. Other Business
- IX. Superintendent of Special Facilities Report
 - A. SilverSneakers Program (*HIT*)
 - B. Other Business
- X. Superintendent of Recreation Report
 - A. 2016 Nature Center Recap Report (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Ski Events and Promotions Planned (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Park Update (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
- XIV. Old Business
- XV. New Business
- XVI. Closed Session (*if needed*)
- XVII. Adjournment