



REGULAR BOARD MEETING

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

TUESDAY, OCTOBER 24, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Revision of Policy 5.50 – Staff Purchasing Policy
 2. Other Business
 - B. Planning Committee
 1. Bartlett Park Playground
 2. Schrade Gym Construction Management Firm
 3. Other Business
 - C. Building and Grounds Committee
 - D. Recreation Committee

- E. Special Facilities Committee
 - 1. Rockford Boys and Girls Club Basketball Tournament
 - 2. Other Business
- F. Villa Olivia Committee
 - 1. Irrigation Improvements
 - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Schrade Gym Renovation (*HIT*)
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. 2017 Recreation Programs Recap Report (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. End of Season Closures at Golf Courses (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Parks Fall Update (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. CPI Rate for 2017 Tax Extension (*HIT*)
 - B. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. Silver Sneakers Update (*HIT*)
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – *if needed*
- XVIII. Action as a Result of Closed Session
- XIX. Adjournment