



REGULAR BOARD MEETING

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

TUESDAY, OCTOBER 25, 2016

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentations
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Splash Central Pool Boiler Replacement
 2. Other Business
 - D. Recreation Committee
 - E. Special Facilities Committee
 1. Heritage Days Request
 2. Other Business
 - F. Villa Olivia Committee
 - G. Personnel Committee
 - H. Community Relations and Legislative Issues Committee

- IX. Executive Director's Report
 - A. Bill List
 - B. Bid Limit (*HIT*)
 - C. PDRMA Accreditation (*HIT*)
 - D. Other Business
- X. Superintendent of Special Facilities Report
 - A. Promotional Videos (*HIT*)
 - B. Other Business
- XI. Superintendent of Recreation Report
 - A. 2016 Recreation Programs Recap Report (*HIT*)
 - B. Other Business
- XII. Superintendent of Villa Olivia Report
 - A. Water Systems Review (*HIT*)
 - B. Other Business
- XIII. Superintendent of Parks and Planning Report
 - A. Parks Fall Update (*HIT*)
 - B. Other Business
- XIV. Superintendent of Business Services Report
 - A. Joint Review Board (*HIT*)
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – Section 2 (c)(21)
- XVIII. Action as a Result of Closed Session
- XIX. Adjournment