



REGULAR BOARD MEETING

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

TUESDAY, NOVEMBER 22, 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
 1. Resolution 16-05 Estimate of Taxes to be Levied
 2. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 1. Brochure Printing Bid Approval
 2. Other Business
 - E. Special Facilities Committee
 1. Locker Replacement Approval
 2. Other Business

- F. Villa Olivia Committee
 - 1. Engineering Services Proposal
 - 2. Other Business
- G. Personnel Committee
 - 1. IAPD Credentials Certificate
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Accreditation (*HIT*)
 - C. 2016-2017 Goals & Objectives Update (*HIT*)
 - D. Other Business
- X. Superintendent of Special Facilities Report
 - A. 2016 Aquatics Operational Recap Report (*HIT*)
 - B. Other Business
- XI. Superintendent of Recreation Report
 - A. Volunteer Recognition Program (*HIT*)
 - B. Other Business
- XII. Superintendent of Villa Olivia Report
 - A. Ski Patrol Update (*HIT*)
 - B. Other Business
- XIII. Superintendent of Parks and Planning Report
 - A. IPRA Professional Development Workshop (*HIT*)
 - B. Other Business
- XIV. Superintendent of Business Services Report
 - A. Full-Time Staff Longevity (*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