



COMMITTEE WORKSHOP MEETING

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

TUESDAY, DECEMBER 12, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Volunteers to Review Closed Session Minutes
- V. Committee Workshops
 - A. Finance Committee
 1. Ordinance 17-09, Annual Tax Levy Ordinance
 2. Request For Proposals (RFP) of Audit Services
 3. Purchase Orders Between \$5,000 and \$15,000
 4. Other Business
 - B. Planning Committee
 1. BAC Family Changing Room (*HIT*)
 2. Other Business
 - C. Building and Grounds Committee
 1. D.A.R.E. Family Fishing Derby Request
 2. Other Business

- D. Recreation Committee
 - 1. Winter Break Activities (*HIT*)
 - 2. Other Business
- E. Special Facilities Committee
 - 1. Aquatics Intergovernmental Agreement (*HIT*)
 - 2. Other Business
- F. Villa Olivia Committee
 - 1. Christmas Day Champagne Brunch (*HIT*)
 - 2. Ski with Santa Event (*HIT*)
 - 3. Other Business
- G. Personnel Committee
 - 1. Resolution No. 17-10, Adopting a Policy Prohibiting Sexual Harassment
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
- VI. Old Business
- VII. New Business
- VIII. Resident Comments
- IX. Closed Session – *if needed*
- X. Adjournment