



REGULAR BOARD MEETING

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

TUESDAY, DECEMBER 19, 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. Ordinance 17-09, Annual Tax Levy
 2. Request For Proposals (RFP) of Audit Services
 3. Purchase Orders Between \$5,000 and \$15,000
 4. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. D.A.R.E. Family Fishing Derby Request
 2. Other Business

- D. Recreation Committee
- E. Special Facilities Committee
- F. Villa Olivia Committee
- G. Personnel Committee
 - 1. Resolution 17-10, Adopting a Policy Prohibiting Sexual Harassment
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. 2017-2018 Goals & Objectives Update (*HIT*)
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Coach Decks (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. 2017-18 Winter Sports Season Update (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Winter Operations & Responsibilities (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Preparation for Villa Olivia Ski Season (*HIT*)
 - B. New Districtwide Plastic Gift Card (*HIT*)
 - C. Other Business
- XIV. Superintendent of Special Facilities Report
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – Section 2 (c) (21)
- XVIII. Action as a Result of Closed Session
- XIX. Adjournment