



REGULAR BOARD MEETING

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

TUESDAY, DECEMBER 20, 2016

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Monthly Treasurer's Report
- VII. Commissioner's Reports
 - A. Finance Committee
 1. Ordinance 16-06 Annual Tax Levy
 2. Ordinance 16-07 Annual Abatement of Taxes for Series 2008C Bonds
 3. Purchase Orders Between \$2,500 and \$10,000
 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
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Schrade Gym Renovation Schedule (*HIT*)
 - C. Other Business
- IX. Superintendent of Special Facilities Report
 - A. 2016 Apple Orchard Golf Course Operational Recap Report (*HIT*)
 - B. Other Business
- X. Superintendent of Recreation Report
 - A. Snowshoe and Cross Country Ski Rentals (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. 2016-2017 Golf Season Recap (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. New Facility Maintenance Manager – Custodial & Building Maintenance (*HIT*)
 - B. Ice Rink Update (*HIT*)
 - C. Other Business
- XIII. Superintendent of Business Services Report
 - A. Preparation for Villa Olivia Ski Season (*HIT*)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session (*if needed*)
- XVII. Action as a Result of Closed Session
- XVIII. Adjournment