



REGULAR BOARD MEETING

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

TUESDAY, JUNE 28, 2016

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation – Staff Recognition
- V. Approval of Minutes
- VI. Residents Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Purchase Orders Between \$2,500 and \$10,000
 2. Policy 5.51 – Supplemental/Emergency Appropriations Policy
 3. Policy 5.65 – Acceptance of Donations, Gifts and Bequests Policy
 4. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Vehicle Replacement
 2. Infield Groomer Replacement
 3. Other Business
 - D. Recreation Committee
 1. All Star Sports Programs

- 2. Other Business
- E. Special Facilities Committee
 - 1. Basketball Tournament Request
 - 2. Other Business
- F. Villa Olivia Committee
- G. Personnel Committee
 - 1. Ordinance 16-03, Prevailing Wage Rates
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
 - 1. Ordinance 16-05, 4th of July Event
 - 2. Other Business
- IX. Executive Director's Report
 - A. Bill List
 - B. 4th of July Activities (*HIT*)
 - C. Other Business
- X. Superintendent of Special Facilities Report
 - A. 2016 LIFECENTER Operations Recap (*HIT*)
 - B. Ellis Audit & Golden Guard Award (*HIT*)
 - C. Other Business
- XI. Superintendent of Recreation Report
 - A. Summer Intern
 - B. Star-Crossed Meeting – Singles Night (*HIT*)
 - C. Brochure Delivery (*HIT*)
 - D. Other Business
- XII. Superintendent of Villa Olivia Report
 - A. Father's Day Brunch Recap (*HIT*)
 - B. HVAC Preventative Maintenance Service (*HIT*)
 - C. Other Business
- XIII. Superintendent of Parks and Planning Report
 - A. 4th of July Event (*HIT*)
 - B. Other Business
- XIV. Superintendent of Business Services Report
 - A. Information Technology
 - B. Human Resources
 - C. Other Business

XV. Old Business

XVI. New Business

XVII. Closed Session – Section 2 (c)(21) and 2 (c)(1)

XVIII. Action Resulting from Closed Session

XIX. Adjournment