



COMMITTEE WORKSHOP MEETING

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

TUESDAY, JANUARY 8, 2019

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Revision of Policy 5.10 – Comprehensive Revenue Policy
 2. Other Business
 - B. Planning Committee
 1. Climate Change (*HIT*)
 2. Other Business
 - C. Building and Grounds Committee
 1. DARE Fishing Derby
 2. Other Business
 - D. Recreation Committee
 1. Financial Planning (*HIT*)
 2. Preschool Open House (*HIT*)

- 3. Other Business
- E. Special Facilities Committee
 - 1. Bartlett Summer Festival Park Request
 - 2. Annual Arts Festival Request
 - 3. BAPS Charities Park Request
 - 4. Other Business
- F. Villa Olivia Committee
 - 1. Craft Beer Dinner (*HIT*)
 - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session – *if needed*
- IX. Adjournment