



## REGULAR BOARD MEETING

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

TUESDAY, MAY 23, 2017

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. Resolution 17-06 Authorizing the Deposit of Park District Funds in Certain Depositories
    2. Other Business
  - B. Planning Committee
  - C. Building and Grounds Committee
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
    1. Tracked Skid Steer
    2. Other Business
  - G. Personnel Committee
  - H. Community Relations and Legislative Issues Committee

- VIII. Executive Director's Report
  - A. Bill List
  - B. Parks Foundation Golf Outing (*HIT*)
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. New Recreation Manager (*HIT*)
  - B. 2016-17 Donald H. Schrade Gymnasium Recap (*HIT*)
  - C. Other Business
- X. Superintendent of Villa Olivia Report
  - A. Father's Day Barbecue Brunch and Golf Special (*HIT*)
  - B. Other Business
- XI. Superintendent of Parks and Planning Report
  - A. Bartlett Aquatic Center Opening (*HIT*)
  - B. Other Business
- XII. Superintendent of Business Services Report
  - A. Employee Recruitment and Hiring Sources (*HIT*)
  - B. Other Business
- XIII. Superintendent of Special Facilities Report
  - A. Health & Fitness Club Manager Update (*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