



## **REGULAR BOARD MEETING**

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

**TUESDAY, JANUARY 22, 2019**

**7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Presentation
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
  - A. Finance Committee
    1. Policy 5.10 – Comprehensive Revenue Policy
    2. Other Business
  - B. Planning Committee
  - C. Building and Grounds Committee
    1. DARE Fishing Derby
    2. Other Business
  - D. Recreation Committee

- E. Special Facilities Committee
  - 1. BAPS Charities Park Request
  - 2. Other Business
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
  - A. Bill List
  - B. Other Business
- X. Superintendent of Recreation Report
  - A. Family Fun Night (*HIT*)
  - B. Other Business
- XI. Superintendent of Villa Olivia Report
  - A. 2018/2019 Food & Beverage Recap (*HIT*)
  - B. Other Business
- XII. Superintendent of Parks and Planning Report
  - A. 2018 Parks Department Recap(*HIT*)
  - B. Other Business
- XIII. Superintendent of Business Services Report
  - A. IMRF Rate of Return Reduction (*HIT*)
  - B. Other Business
- XIV. Superintendent of Special Facilities Report
  - A. New Special Event (*HIT*)
  - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – Section 2 (c)(1)
- XVIII. Action as a Result of Closed Session
- XIX. Adjournment