



COMMITTEE WORKSHOP MEETING

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

TUESDAY, DECEMBER 11, 2018

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Ordinance 18-06, Annual Tax Levy Ordinance
 2. Purchase Orders Between \$5,000 and \$15,000
 - B. Planning Committee
 1. 2018-2019 Goals & Objectives Update (HIT)
 2. Other Business
 - C. Building and Grounds Committee
 1. Ice Skating Rinks (HIT)
 2. Other Business
 - D. Recreation Committee
 1. Winter Break Activities (HIT)
 2. Other Business
 - E. Special Facilities Committee
 1. Policy 5.80 – Refund Policy
 2. Other Business

F. Villa Olivia Committee

1. Christmas Day Champagne Brunch (HIT)
2. Ski with Santa Event (HIT)
3. Other Business

G. Personnel Committee

H. Community Relations and Legislative Issues Committee

V. Old Business

VI. New Business

VII. Resident Comments

VIII. Closed Session

IX. Adjournment