



COMMITTEE WORKSHOP MEETING

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

TUESDAY, FEBRUARY 12, 2019

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 - 1. New Investment Pool for Illinois Municipalities (HIT)
 - 2. Other Business
 - B. Planning Committee
 - 1. Trails End Park - Playground Renovation Project
 - 2. Outdoor Ice Rinks (HIT)
 - 3. Other Business
 - C. Building and Grounds Committee
 - 1. Resident Filming Project
 - 2. Disc Golf Shop Business Request
 - 3. Other Business
 - D. Recreation Committee
 - 1. Babysitting Basics (HIT)
 - 2. Other Business

- E. Special Facilities Committee
 - 1. Ordinance 19-01 Global Arts Fest
 - 2. Ordinance 19-02 Bartlett Summer Festival Park
 - 3. Village Church of Bartlett Request
 - 4. Other Business
- F. Villa Olivia Committee
 - 1. Ski Season Update (HIT)
 - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Committee
 - 1. IAPD Legislative Breakfasts (HIT)
 - 2. Other Business
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session - 2(c)(1)
- IX. Action as Result of Closed Session
- X. Adjournment