



## **REGULAR BOARD MEETING**

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

**TUESDAY, FEBRUARY 26, 2019**

**7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
  - A. Finance Committee
  - B. Planning Committee
    1. Trails End Park – Playground Renovation
    2. Other Business
  - C. Building and Grounds Committee
    1. Resident Filming Project
    2. Other Business
  - D. Recreation Committee

- E. Special Facilities Committee
  - 1. Ordinance 19-01 – Global Arts Festival
  - 2. Ordinance 19-02 – Bartlett Summer Festival
  - 3. Village Church of Bartlett
  - 4. 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. Joint Taxing District Meeting (*HIT*)
  - C. March Board Meeting (*HIT*)
- X. Superintendent of Recreation Report
  - A. Youth Theater Performances (*HIT*)
  - B. Other Business
- XI. Superintendent of Villa Olivia Report
  - A. Villa Olivia Fish Fry (*HIT*)
  - B. Other Business
- XII. Superintendent of Parks and Planning Report
  - A. Park Signage (*HIT*)
  - B. Other Business
- XIII. Superintendent of Business Services Report
  - A. Staffing Update (*HIT*)
  - B. Other Business
- XIV. Superintendent of Special Facilities Report
  - A. Seafari Springs Aquatic Center (*HIT*)
  - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session (*if needed*)
- XVIII. Adjournment