

**BARTLETT PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
TUESDAY, MAY 22, 2018**

Call to Order

President Stocks called the meeting to order at 6:48pm.

Roll Call

President Stocks called for the roll. Commissioners answering present were: Susan M. Stocks, Stephen M. Eckelberry, Nicholas A. Mostardo Theodore J. Lewis, Lori A. Palmer, James A. Mansfield, and Diana Gunsteen.

Staff members present were Executive Director Rita Fletcher, Superintendent of Recreation Kimberly Dasbach, Superintendent of Villa Olivia Peter Pope, Superintendent of Parks and Planning Kelly O'Brien, Superintendent of Business Services Kevin Romejko and Superintendent of Special Facilities Lynsey Heathcote.

Guests: John Ellonardo and Fred Marano

Recording Secretary Kim Monforti took the minutes.

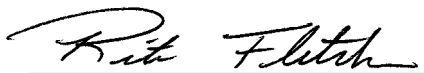
Presentations

John Ellonardo of FQC gave the Commissioners, Executive Director and Superintendents a tour of the Schrade Gym Renovations

Adjournment

There being no further business, Mr. Eckelberry moved to adjourn the meeting, seconded by Mr. Mostardo. **Motion carried at 7:14 pm.**

Minutes Approved by the Board on June 26, 2018.

By: 
Rita Fletcher, Board Secretary