



## REGULAR BOARD MEETING

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

TUESDAY, JUNE 26, 2018

7:30 PM

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Closed Session Review
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
  - A. Finance Committee
    1. Purchase Orders Between \$5,000 and \$15,000
    2. Other Business
  - B. Planning Committee
  - C. Building and Grounds Committee
    1. Bartlett Community Center – Parking Lot Improvements
    2. Vehicle Purchase
  - D. Recreation Committee
  - E. Special Facilities Committee
    1. **LIFECENTER** Equipment Purchase
    2. Other Business

- F. Villa Olivia Committee
- G. Personnel Committee
  - 1. Ordinance 18-02, Prevailing Wage Rate
  - 2. Other Business
- H. Community Relations and Legislative Issues Committee
  - 1. Ordinance 18-03, 4<sup>th</sup> of July Event
  - 2. Other Business
- IX. Executive Director's Report
  - A. Bill List
  - B. 4<sup>th</sup> of July Activities **(HIT)**
  - C. Other Business
- X. Superintendent of Recreation Report
  - A. Embracing Retirement Class **(HIT)**
  - B. Other Business
- XI. Superintendent of Villa Olivia Report
  - A. Projects at Villa Olivia **(HIT)**
  - B. GolfNow "Ride" Program **(HIT)**
  - C. Other Business
- XII. Superintendent of Parks and Planning Report
  - A. Little Free Library **(HIT)**
  - B. Other Business
- XIII. Superintendent of Business Services Report
  - A. Employee Recruitment and Hiring Source **(HIT)**
  - B. Other Business
- XIV. Superintendent of Special Facilities Report
  - A. LinkedIn **(HIT)**
  - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session - Section 2 (c)(21)
- XVIII. Action as result of closed session
- XIX. Adjournment