



## **REGULAR BOARD MEETING**

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

**TUESDAY, OCTOBER 23, 2018**

**7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Swearing In Of New Board Member
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
  - A. Finance Committee
  - B. Planning Committee
  - C. Building and Grounds Committee
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
    1. Piston Bully Service
    2. Other Business
  - G. Personnel Committee
    1. Revised Full-Time Employee Personnel Policy Manual
    2. Other Business

- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
  - A. Bill List
  - B. Schrade Gym Renovation **(HIT)**
  - C. Other Business
- X. Superintendent of Recreation Report
  - A. Annual Report **(HIT)**
  - B. Other Business
- XI. Superintendent of Villa Olivia Report
  - A. Flooring Update **(HIT)**
  - B. Other Business
- XII. Superintendent of Parks and Planning Report
  - A. Fall Turf Care **(HIT)**
  - B. Other Business
- XIII. Superintendent of Business Services Report
  - A. Joint Review Board **(HIT)**
  - B. Other Business
- XIV. Superintendent of Special Facilities Report
  - A. Aquatic Fitness Class Updates **(HIT)**
  - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Adjournment