



## **REGULAR BOARD MEETING**

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

**TUESDAY, DECEMBER 18, 2018**

**7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Monthly Treasurer's Report
- VII. Commissioner's Reports
  - A. Finance Committee
    1. Ordinance 18-06, Annual Tax Levy
    2. Purchase Orders Between \$5,000 and \$15,000
  - B. Planning Committee
  - C. Building and Grounds Committee
  - D. Recreation Committee
  - E. Special Facilities Committee
    1. Policy 5.80 – Refund Policy
    2. Other Business
  - F. Villa Olivia Committee
  - G. Personnel Committee

H. Community Relations and Legislative Issues Committee

- VIII. Executive Director's Report
  - A. Bill List
  - B. Bartlett Parks Foundation
  - C. Other Business
- IX. Superintendent of Recreation
  - A. New Programs
  - B. Other Business
- X. Superintendent of Villa Olivia
  - A. Winter Sports Update
  - B. Other Business
- XI. Superintendent of Parks & Planning
  - A. Parks Fleet Maintenance
  - B. Other Business
- XII. Superintendent of Business Services
  - A. Villa Olivia Winter Season
  - B. Other Business
- XIII. Superintendent of Special Facilities
  - A. Splash Central Sound System
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – Section 2 (c) (21)
- XVII. Action as a Result of Closed Session
- XVIII. Adjournment