



REGULAR BOARD MEETING

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

TUESDAY, MARCH 27, 2018

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
 1. Purchase Orders Between \$5,000 - \$15,000
 2. Other Business
 - B. Planning Committee
 1. Schrade Gym Bid Approval
 2. Other Business
 - C. Building and Grounds Committee
 1. Trash & Recycle Service Approval
 2. Other Business
 - D. Recreation Committee
 - E. Special Facilities Committee

- F. Villa Olivia Committee
 - 1. Drendal Property Management Agreement
 - 2. Other Business
- G. Personnel Committee
 - 1. Full-Time Salary Ranges for 2018-19
 - 2. Part-Time Salary Ranges for 2018-19
 - 3. Other Business
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Water Tower at Villa Olivia
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Preschool Vision & Hearing – Bartlett Lions Club
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Golf Operations
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Apple Orchard Golf Course
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. FY 2018-19 Proposed Annual Budget
 - B. Full-Time Staffing Update
 - C. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. 2017-18 Rental Operational Recap Report
 - B. Pauly D Foundation
 - C. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – Section 2(c)(1)
- XVIII. Adjournment