



REGULAR BOARD MEETING

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

TUESDAY, APRIL 23, 2019

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation
 - A. Bob Mace Recognition
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Resolution 19-01, Authorization of PMA Financial Network to Provide Investment Services & Establishing IPRIME
 2. Resolution 19-02, Appropriated Transfer of Funds
 3. Ordinance 19-03, Annual Budget and Appropriation Ordinance (Tentative)
 4. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee

- E. Special Facilities Committee
 - 1. Bartlett Days
 - 2. Other Business
- F. Villa Olivia Committee
 - 1. Drendel Property Management Agreement
 - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Tree Risk Assessment (**HIT**)
 - C. IAPD Power Play Grant (**HIT**)
 - D. Other Business
- X. Superintendent of Recreation Report
 - A. 2019 Spring/Summer House Youth Sports Update (**HIT**)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. 2018-19 Winter Sports Recap (**HIT**)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Facilities Staff Update (**HIT**)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Public Hearing on FY2019-20 Budget and Appropriation Ordinance (**HIT**)
 - B. GFOA Award Notification (**HIT**)
 - C. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. Bartlett Barracudas Swim Team Update (**HIT**)
 - B. Other Business
- XV. Old Business
- XVI. New Business
 - A. Commissioner Recognition
 - B. Other Business
- XVII. Closed Session (if needed)
- XVIII. Adjournment