



COMMITTEE WORKSHOP MEETING

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

**TUESDAY, APRIL 9, 2019
7:30 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Resolution 19-01, IPRIME Municipal Board
 2. Resolution 19-02, Appropriated Transfer of Funds
 3. Ordinance 19-03, Annual Budget and Appropriation Ordinance
 4. Other Business
 - B. Planning Committee
 1. 2019-20 Goals & Objectives (HIT)
 2. Other Business
 - C. Building and Grounds Committee
 1. Bike Path Work (HIT)
 2. Other Business
 - D. Recreation Committee
 1. Facility Improvement (HIT)
 2. Other Business

- E. Special Facilities Committee
 - 1. Heritage Days Request
 - 2. Ladies Night Out (HIT)
 - 3. Other Business
- F. Villa Olivia Committee
 - 1. Drendel Property Management Agreement
 - 2. Golf Operations (HIT)
 - 3. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
 - 1. Chamber Breakfast Meeting (HIT)
 - 2. Other Business
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session – Section 2 (c)(1)
- IX. Action as a Result of Closed Session
- X. Adjournment