



## **COMMITTEE WORKSHOP MEETING**

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

**TUESDAY, MAY 14, 2019  
7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Committee Workshops
  - A. Finance Committee
    1. Resolution 19-04, Authorizing the Deposit of Park District Funds in Certain Depositories
    2. Ordinance 19-04, Surplus Property
    3. Replacement Purchase of Storage Area Network (SAN) Hardware at BCC
    4. Other Business
  - B. Planning Committee
    1. Hitchcock Design Group – Bartlett Park Agreement
    2. Williams-Architect – BCC Exterior Wall/Window Replacement Project
    3. Other Business
  - C. Building and Grounds Committee
    1. Trash and Recycle Service Request
    2. Other Business
  - D. Recreation Committee
    1. 2019 Preschool Vision & Hearing – Bartlett Lions Club (HIT)
    2. Website Redesign Update (HIT)
    3. Other Business

- E. Special Facilities Committee
  - 1. **LIFECENTER** Equipment Purchase
  - 2. Member Appreciation at **LIFECENTER** (HIT)
  - 3. Other Business
- F. Villa Olivia Committee
  - 1. Sprayer Replacement
  - 2. Rough Mower Replacement
  - 3. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
  - 1. Memorial Day Walk (HIT)
  - 2. Other Business
- IV. Old Business
- V. New Business
- VI. Resident Comments
- VII. Closed Session (If needed)
- VIII. Action as a Result of Closed Session
- IX. Adjournment