



REGULAR BOARD MEETING

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

TUESDAY, MAY 28, 2019 @ 7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation
 - A. Board Recognition
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - 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 Architects, BCC Exterior Wall/Window Replacement Project
 3. Other Business
 - C. Building and Grounds Committee
 1. Trash and Recycle Service Approval
 2. Other Business

- D. Recreation Committee
 - 1. NWSRA Presentation **(HIT)**
 - 2. Other Business
- E. Special Facilities Committee
 - 1. **LIFECENTER** Equipment Purchase
 - 2. 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. Robbins-Schwartz Presentation **(HIT)**
 - 2. Other Business
- IX. Executive Director's Report
 - A. Bill List
 - B. Inclusive Playground Project **(HIT)**
 - C. Other Business
- X. Superintendent of Recreation Report
- XI. Superintendent of Villa Olivia Report
 - A. Update on Maintenance Building Washrooms **(HIT)**
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Bartlett Aquatic Center Opening **(HIT)**
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. MB Financial N.A is now Fifth Third Bank **(HIT)**
 - B. Staff Retirement **(HIT)**
 - C. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. Apple Blossom Run **(HIT)**
 - B. Other Business

- XV. Old Business
- XVI. New Business
- XVII. Closed Session (if needed)
- XVIII. Adjournment