



## COMMITTEE WORKSHOP MEETING

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

TUESDAY, JUNE 11, 2019 at 7:30 PM

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Committee Workshops
  - A. Finance Committee
    1. Purchase Orders Between \$5,000 and \$15,000
    2. Annual Audit **(HIT)**
    3. Other Business
  - B. Planning Committee
    1. Valley View Park Playground Replacement Project **(HIT)**
    2. Other Business
  - C. Building and Grounds Committee
    1. Sprayer Replacement
    2. Other Business
  - D. Recreation Committee
    1. Bartlett Paws On Patrol Meet-Up **(HIT)**
    2. Dick's Sporting Goods Sponsorship **(HIT)**
    3. Other Business
  - E. Special Facilities Committee
    1. Recreation Management Software Upgrade
    2. Other Business

- F. Villa Olivia Committee
  - 1. Father's Day BBQ & Golf Promotion (**HIT**)
  - 2. ATM Now Available (**HIT**)
  - 3. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
  - 1. Ordinance 19-05, 4<sup>th</sup> of July Event
  - 2. Illinois House Bill 62 (**HIT**)
  - 3. Other Business
- IV. Old Business
- V. New Business
- VI. Resident Comments
- VII. Closed Session – Section 2 (c)(21) and Section 2 (c)(1)
- VIII. Action as a Result of Closed Session
- IX. Adjournment