



## REGULAR BOARD MEETING

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

TUESDAY, JULY 23, 2019

7:30 PM

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Monthly Treasurer's Report
- VII. Commissioner's Reports
  - A. Finance Committee
    1. Revision of Policy 5.45 – Investment Policy
    2. Other Business
  - B. Planning Committee
    1. Resolution 19-05 – OSLAD Grant
    2. Other Business
  - C. Building and Grounds Committee
    1. Splash Central Men's Locker Room
    2. BCC Window/Wall Replacement (**HIT**)
  - D. Recreation Committee
  - E. Special Facilities Committee
    1. Cyclocross Request
    2. Other Business

- F. Villa Olivia Committee
  - 1. Parking Lot Improvements
  - 2. Bar Area HVAC Replacement
  - 3. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
  
- VIII. Executive Director's Report
  - A. Bill List
  - B. Other Business
- IX. Superintendent of Recreation Report
  - A. Dance In The Park **(HIT)**
  - B. Other Business
- X. Superintendent of Villa Olivia Report
  - A. Winter Sports Staff Training **(HIT)**
  - B. Other Business
- XI. Superintendent of Parks and Planning Report
  - A. 4<sup>th</sup> of July Event **(HIT)**
  - B. Other Business
- XII. Superintendent of Business Services Report
  - A. Electricity Pricing **(HIT)**
  - B. Audit Fieldwork **(HIT)**
  - C. Other Business
- XIII. Superintendent of Special Facilities Report
  - A. LifeCenter Report **(HIT)**
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment