



COMMITTEE WORKSHOP MEETING

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

TUESDAY, JULY 9, 2019

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Revision of Policy 5.45 – Investment Policy
 2. Other Business
 - B. Planning Committee
 1. Valley View Park – Playground Replacement Project
 2. Apple Orchard Community Park West (HIT)
 3. Other Business
 - C. Building and Grounds Committee
 1. Splash Central Men’s Locker Room
 2. Other Business

- D. Recreation Committee
 - 1. FUNdraising Event (HIT)
 - 2. Other Business
- 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
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session – *if needed*
- IX. Adjournment