



REGULAR BOARD MEETING

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

TUESDAY, AUGUST 27, 2019

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation
 - A. Dale Erdman - Recognition
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Resolution 19-06 – NWSRA Assessment
 2. Policy 5.70 – Capital Asset Policy
 3. Other Business
 - B. Planning Committee
 1. Valley View Bid Results
 2. Free To Be Me Playground Design
 3. Other Business
 - C. Building and Grounds Committee
 1. BCC Driveway Improvements
 2. BAC Lazy River Painting

- D. Recreation Committee
 - 1. Bartlett Raiders Sponsorship Request
 - 2. Other Business
- E. Special Facilities
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Bartlett Parks Foundation Twi-light Golf Outing **(HIT)**
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Entrance Sign – Bartlett Nature Center **(HIT)**
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Golf Promotions **(HIT)**
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Annual Maintenance at BCC **(HIT)**
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Business Services Annual Report **(HIT)**
 - B. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. LifeCenter Annual Closure Update **(HIT)**
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Adjournment