



REGULAR BOARD MEETING

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

TUESDAY, SEPTEMBER 17, 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. FY2018-19 Comprehensive Annual Financial Report
 2. Purchase Orders Between \$5000 - \$15,000.
 3. Other Business
 - B. Planning Committee
 1. Free To Be Me Playground Project Presentation
 2. BCC Landscape Renovation Project
 - C. Building and Grounds Committee
 1. Brush Chipper Replacement
 2. Construction Management Firm – BCC Repairs
 - D. Recreation Committee

- E. Special Facilities Committee
 - 1. Rockford Boys & Girls Club Request
 - 2. Other Business
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee

- VIII. Executive Director's Report
 - A. Bill List
 - B. Schrade Gym Update **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Nature Center Report **(HIT)**
 - B. Other Business
- X. Superintendent of Villa Olivia Report
 - A. Golf Course Fall Updates **(HIT)**
 - B. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Parks Department Updates **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Launch of Payroll & Human Resources Management System **(HIT)**
 - B. Other Business
- XIII. Superintendent of Special Facilities Report
 - A. Assistant Aquatics Manager **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment