



COMMITTEE WORKSHOP MEETING

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

TUESDAY, SEPTEMBER 10, 2019

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. 2018-19 Comprehensive Annual Financial Report Presentation
 2. Purchase Orders Between \$5,000 and \$15,000
 3. Other Business
 - B. Planning Committee
 1. BCC – Landscape Renovation Project
 2. BCC Window & Wall Repair Project (**HIT**)
 3. Other Business
 - C. Building and Grounds Committee
 1. Brush Chipper Replacement
 2. Other Business

- D. Recreation Committee
 - 1. Preschool **(HIT)**
 - 2. Other Business
- E. Special Facilities Committee
 - 1. Rockford Boys & Girls Club Request
 - 2. Halloween Flick & Float **(HIT)**
 - 3. Other Business
- F. Villa Olivia Committee
 - 1. Fall Golf Events **(HIT)**
 - 2. 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