



## **REGULAR BOARD MEETING**

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

**TUESDAY, October 22, 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
  - B. Planning Committee
  - C. Building and Grounds Committee
    1. BCC – Building Heating Boiler #1 Replacement
    2. Other Business
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
  - G. Personnel Committee
  - H. Community Relations and Legislative Issues Committee

- VIII. Executive Director's Report
  - A. Bill List
  - B. Make A Difference Day
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Recreation Department Report **(HIT)**
  - B. Other Business
- X. Superintendent of Villa Olivia Report
  - A. Equipment Technician **(HIT)**
  - B. Other Business
- XI. Superintendent of Parks and Planning Report
  - A. Fall Maintenance & Project Updates **(HIT)**
  - B. Other Business
- XII. Superintendent of Business Services Report
  - A. Payment Types via Rec Trac **(HIT)**
  - B. Other Business
- XIII. Superintendent of Special Facilities Report
  - A. Barracuda Winter Conditioning **(HIT)**
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – Section 2 (C)(1)
- XVII. Adjournment