



REGULAR BOARD MEETING

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

TUESDAY, NOVEMBER 26, 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. Ordinance 19-06 – Authorizing Supplemental Property Tax Levy
 2. Resolution 19-07 – Estimate of Taxes To Be Levied
 3. Other Business
 - B. Planning Committee
 1. Playground Equipment Purchase
 2. Other Business
 - C. Building and Grounds Committee
 - D. Recreation Committee
 1. Program Guide Bid
 2. Other Business

Special Facilities Committee

1. USA Hoops Basketball Tournament
2. Other Business

E. Villa Olivia Committee

F. Personnel Committee

1. IAPD Credentials Certificate
2. Other Business

G. Community Relations and Legislative Issues Committee

VIII. Executive Director's Report

- A. Bill List
- B. 2019-20 Goals & Objectives (**HIT**)
- C. Other Business

IX. Superintendent of Recreation Report

- A. Program Guide Creation (**HIT**)
- B. Other Business

X. Superintendent of Villa Olivia Report

- A. Snow Making Gun (**HIT**)
- B. Other Business

XI. Superintendent of Parks and Planning Report

- A. Playground Updates (**HIT**)
- B. Other Business

XII. Superintendent of Business Services Report

- A. Utility Expenses (**HIT**)
- B. Other Business

XIII. Superintendent of Special Facilities Report

- A. Aquatic Operational Recap (**HIT**)
- B. Other Business

XIV. Old Business

XV. New Business

XVI. Adjournment