



COMMITTEE WORKSHOP MEETING

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

TUESDAY, DECEMBER 10, 2019

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Ordinance 19-07 – Annual Tax Levy Ordinance
 2. Purchase Orders Between \$5000 and \$15,000
 3. Other Business
 - B. Planning Committee
 1. PARC Grant (**HIT**)
 2. Other Business
 - C. Building and Grounds Committee
 1. Bartlett Park Tree Removal (**HIT**)
 2. Other Business
 - D. Recreation Committee
 1. Winter Break Activities (**HIT**)

- 2. Other Business
- E. Special Facilities Committee
 - 1. VSI/Rec Trac Migration Update (**HIT**)
 - 2. Other Business
- F. Villa Olivia Committee
 - 1. Christmas Day Holiday Brunch (**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