



REGULAR BOARD MEETING

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

TUESDAY, DECEMBER 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. Ordinance 19-07 – Annual Tax Levy Ordinance
 2. Purchase Orders Between \$5,000 and \$15,000
 3. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 - 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. PARC Grant Update **(HIT)**
- C. Other Business
- IX. Superintendent of Recreation Report
 - A. Snowshoeing **(HIT)**
 - B. Other Business
- X. Superintendent of Villa Olivia Report
 - A. Snow Making Study Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Ice Rinks **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Preparation for Villa Olivia Winter Sports Season **(HIT)**
 - B. Other Business
- XIII. Superintendent of Special Facilities Report
 - A. Holly Jolly Trolley Ride **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session - Section 2 (C) (21)
- XVII. Action As A Result of Closed Session
- XVIII. Adjournment