



REGULAR BOARD MEETING

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

TUESDAY, JANUARY 28, 2020

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 20-01 – Surplus Property Ordinance
 2. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Bartlett Family Fishing Derby
 - 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. Project Updates (**HIT**)
- C. Other Business
- IX. Superintendent of Recreation Report
 - A. Winterfest Special Event (**HIT**)
 - B. Other Business
- X. Superintendent of Villa Olivia Report
 - A. Snow Making Study (**HIT**)
 - B. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. 2019 Parks Department Recap Report (**HIT**)
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Districtwide Gift Card Purchases in December 2019 (**HIT**)
 - B. Other Business
- XIII. Superintendent of Special Facilities Report
 - A. "Raise Your Glass" 6th Annual Wine, Beer and Spirit Fundraiser (**HIT**)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – (if needed)
- XVII. Adjournment