



REGULAR BOARD MEETING

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

TUESDAY, FEBRUARY 25, 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
 - B. Planning Committee
 1. Bartlett Park Playground Bid
 2. Other Business
 - C. Building and Grounds Committee
 - D. Recreation Committee
 1. 2020 National Night Out Request
 2. Other Business
 - E. Special Facilities Committee
 1. Global Arts Festival Request and Ordinance 20-03
 2. Other Business
 - F. Villa Olivia Committee
 1. Drendel Property Management Agreement

- 2. Other Business
- G. Personnel Committee
 - 1. Ordinance 20-02 Amended Sexual Harassment Policy
 - 2. Part-Time Salary Ranges for FY 2020-21
 - 3. Full-Time Salary Ranges for FY 2020-21
 - 4. Other Business
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Capital Projects List **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Youth Theatre Performances **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Parks Departments Winter Projects **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Minimum Wage Increase Impact Update **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities Report
 - A. Bartlett Aquatic Center Summer Preparation **(HIT)**
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Closed Session – (if needed)
- XVI. Adjournment