



REGULAR BOARD MEETING

**BARTLETT PARK DISTRICT
THOMAS C. WHITE ADMINISTRATION BUILDING
BOARD ROOM
696 W. STEARNS ROAD
BARTLETT, IL 60103
Virtual Meeting Call-in Phone Number (312) 626- 6799
Meeting ID: 894 9591 2524
Password: 045167**

TUESDAY, APRIL 28, 2020

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Resident Comments
- V. Monthly Treasurer's Report
- VI. Commissioner's Reports
 - A. Finance Committee
 - 1. Resolution 20-03, Appropriated Transfer of Funds
 - 2. Ordinance 20-05, Annual Budget and Appropriation Ordinance (Tentative)
 - 3. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 - 1. Production Mower Replacement
 - 2. BAC – Main Pool Leak Repair
 - 3. Other Business
 - D. Recreation Committee
 - E. Special Facilities Committee

- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VII. Executive Director's Report
 - A. Bill List
 - B. PDRMA **(HIT)**
 - C. Other Business
- VIII. Superintendent's Report
 - A. Opening Up Bartlett Park District Again **(HIT)**
 - 1. Recreation
 - 2. Parks and Planning
 - 3. Special Facilities
 - B. Other Business
- IX. Old Business
- X. New Business
- XI. Closed Session
- XII. Adjournment