



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: 893 2606 2454
Password: 287607**

TUESDAY, MAY 26, 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 20-04, Authorizing the Deposit of Park District Funds in Certain Depositories
 2. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 1. Mower Replacement
 2. Other Business

- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VII. Executive Director's Report
 - A. Bill List
 - B. Building Openings (**HIT**)
 - C. Other Business
- VIII. Superintendent of Recreation Report
 - A. Social Media Engagement (**HIT**)
 - B. Other Business
- IX. Superintendent of Parks and Planning Report
 - A. Bartlett Community Center – Landscaping Renovation Project Update
 - B. Other Business
- X. Superintendent of Special Facilities
 - A. LIFECENTER Operations in Phase 3 (**HIT**)
 - B. Other Business
- XI. Old Business
- XII. New Business
- XIII. Closed Session
- XIV. Adjournment