



## **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: 854 5760 4008  
Password: 206678**

**TUESDAY, JUNE 23, 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. Purchase Orders Between \$5,000 and \$15,000
    2. Other Business
  - B. Planning Committee
  - C. Building and Grounds Committee
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Personnel Committee
  - G. Community Relations and Legislative Issues Committee

- VII. Executive Director's Report
  - A. Bill List
  - B. New Subdivision **(HIT)**
  - C. Other Business
- VIII. Superintendent of Recreation Report
  - A. Summer Camps – Restore Illinois Phase 3 **(HIT)**
  - B. Other Business
- IX. Superintendent of Parks and Planning Report
  - A. Parks Department Update **(HIT)**
  - B. Other Business
- X. Superintendent of Special Facilities Report
  - A. Facilities Reopening **(HIT)**
  - B. Other Business
- XI. Superintendent of Business Services Report
  - A. Annual Audit **(HIT)**
  - B. Other Business
- XII. Old Business
- XIII. New Business
- XIV. Closed Session – (if needed)
- XV. Adjournment