



## REGULAR BOARD MEETING

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

TUESDAY, JULY 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
  - B. Planning Committee
    1. Land/Cash Donation Request – Pulte Homes
    2. Other Business
  - C. Building and Grounds Committee
  - 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. Golf Update (**HIT**)

- C. Inclusive Playground Project **(HIT)**
- D. Other Business
- IX. Superintendent of Recreation Report
  - A. Autumn Program Guide **(HIT)**
  - B. Postcard **(HIT)**
  - C. Other Business
- X. Superintendent of Parks and Planning Report
  - A. BCC Gymnasium LED Light Replacement **(HIT)**
  - B. Other Business
- XI. Superintendent of Special Facilities Report
  - A. Open Swim at Splash Central **(HIT)**
  - B. **LIFECENTER** Attendance
  - C. Other Business
- XII. Superintendent of Business Services Report
  - A. Reimbursement from DuPage County **(HIT)**
  - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Closed Session – (if needed)
- XVI. Adjournment