



REGULAR BOARD MEETING

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

TUESDAY, AUGUST 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. Presentation: Resolution 20-06
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Resolution 20-05 NWSRA Assessment
 2. Other Business
 - B. Planning Committee
 1. Bartlett Park – Landscape/Walkway Renovation – Near Gazebo
 2. Other Business
 - C. Building and Grounds Committee
 1. Bartlett Community Center – Driveway Improvements
 2. Bartlett Park – Path Improvement Project
 3. Other Business
 - D. Recreation Committee
 - E. Special Facilities Committee

- F. Villa Olivia Committee
- G. Personnel Committee
 - 1. New Policy 3.75 – Telecommuting Policy
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director’s Report
 - A. Bill List
 - B. Golf Update **(HIT)**
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Archery Program **(HIT)**
 - B. Preschool **(HIT)**
 - C. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Parks Department Update **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities Report
 - A. Miscellaneous Updates **(HIT)**
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. FY2019-20 Audit **(HIT)**
 - B. Document Destruction Project **(HIT)**
 - C. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session
- XVII. Adjournment