



REGULAR BOARD MEETING

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

TUESDAY, SEPTEMBER 22, 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
 1. FY2019-20 Comprehensive Annual Financial Report (CAFR)
 2. Purchase Orders Between \$5000 and \$15,000
 3. Other Business
 - B. Planning Committee
 1. Resolution 20-07 Intergovernmental Agreement Between the Bartlett Park District and the County of DuPage for Local Government Covid-19 Reimbursement Program
 2. Other Business
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee

1. Snowmaking Equipment
2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Halloween Event **(HIT)**
 - C. Villa Olivia Golf Course **(HIT)**
 - D. Other Business
- IX. Superintendent of Recreation Report
 - A. Nutcracker Update **(HIT)**
 - B. Dirt Dash **(HIT)**
 - C. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Apple Orchard Golf Course Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Special Facilities Report
 - A. Swim Lesson Update Fall **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. HR Manager Position **(HIT)**
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Closed Session (if needed)
- XVI. Adjournment