



COMMITTEE WORKSHOP MEETING

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

TUESDAY, SEPTEMBER 8, 2020

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. FY2019-20 Comprehensive Annual Financial Report (CAFR)
 2. Purchase Orders Between \$5,000 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 the Local Government COVID -19 Reimbursement Program
 2. Other Business
 - C. Building and Grounds Committee
 1. Apple Orchard Greenway Drainage Project (**HIT**)
 2. Other Business

D. Recreation Committee

1. Teen Trips **(HIT)**
2. Bingo Night **(HIT)**
3. Other Business

E. Special Facilities Committee

1. Oak Room Rental Special Offer **(HIT)**
2. Other Business

F. Villa Olivia Committee

1. Snowmaking Equipment
2. Other Business

G. Personnel Committee

H. Community Relations and Legislative Issues Committee

V. Old Business

VI. New Business

VII. Resident Comments

VIII. Closed Session (if needed)

IX. Adjournment