



REGULAR BOARD MEETING

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

TUESDAY, OCTOBER 27, 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. Resolution 20-08 Intergovernmental Agreement Between the Bartlett Park District and the County of Cook for Local Government Coronavirus Relief Fund
 2. Other Business
 - C. Building and Grounds Committee
 1. Vehicle Purchase
 2. Happy Trails – Little Library Kiosk
 3. Other Business
 - 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. Other Business
- IX. Superintendent of Recreation Report
 - A. BCC Open Gym (**HIT**)
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. New Apartment Complex (**HIT**)
 - B. Other Business
- XI. Superintendent of Special Facilities Report
 - A. **LIFECENTER** Membership Sale (**HIT**)
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Cyber Security Updates (**HIT**)
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Closed Session (if needed)
- XVI. Adjournment