



REGULAR BOARD MEETING

**BARTLETT PARK DISTRICT
THOMAS C. WHITE ADMINISTRATION BUILDING
BOARD ROOM**

**696 W. STEARNS ROAD
BARTLETT, IL 60103**

Virtual Meeting Call-in Phone Number (312) 626-6799

Meeting ID: 870 1344 1206

Passcode: 218886

TUESDAY, NOVEMBER 24, 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. Ordinance 20-06 Authorizing a Supplemental Property Tax Levy to Pay the Principal of Interest on Outstanding Limited Bonds of the District
 2. Resolution 20-09 Estimate of Taxes to Be Levied
 3. Other Business
 - B. Planning Committee
 1. Resolution 20-10 Intergovernmental Agreement Between the Bartlett Park District and the County of Kane for Local Government Coronavirus Relief Fund
 2. Other Business
 - C. Building and Grounds Committee
 - D. Recreation Committee

Regular Board Meeting Agenda

- 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. Winter 2021 Program Guide (**HIT**)
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Winter Maintenance Update (**HIT**)
 - B. Other Business
- XI. Superintendent of Special Facilities Report
 - A. Tier 3 Resurgence Mitigations (**HIT**)
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Human Resources Manager (**HIT**)
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Closed Session (if needed)
- XVI. Adjournment