



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: 897 5814 9666

Passcode: 731124

TUESDAY, DECEMBER 15, 2020

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Resident Comments
- V. Monthly Treasurer's Report
- VI. Commissioner's Reports
 - A. Finance Committee
 1. Ordinance 20-07; Annual Tax Levy
 2. Purchase Orders Between \$5,000 and \$15,000
 3. Other Business
 - B. Planning Committee
 1. Ordinance 20-8; Annexation of Eastfield Subdivision
 2. Other Business
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee

Regular Board Meeting Agenda

- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VII. Executive Director's Report
 - A. Bill List
 - B. Goals & Objectives (**HIT**)
 - C. Other Business
- VIII. Superintendent of Recreation Report
 - A. Website Top 10 (**HIT**)
 - B. Other Business
- IX. Superintendent of Parks and Planning Report
 - A. Parks Department Staff (**HIT**)
 - B. Other Business
- X. Superintendent of Special Facilities Report
 - A. Donations Accepted (**HIT**)
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Winter Sports Preparation (**HIT**)
 - B. Other Business
- XII. Old Business
- XIII. New Business
- XIV. Closed Session – Section 2 (c) 21
- XV. Action as a Result of Closed Session
- XVI. Adjournment