



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: 813 7301 9589
Passcode: 826096**

TUESDAY, JANUARY 26, 2021

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. Resolution 21-01: Authorizing Intervention in Property Tax Assessments
 - 2. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 - 1. USA Hoops Basketball Tournament
 - 2. Rockford Boys & Girls Basketball Tournament
 - 3. Village Church of Bartlett Easter Egg Hunt

- F. Villa Olivia Committee
- G. Personnel Committee
 - 1. IAPD Credentials Certificate
- H. Community Relations and Legislative Issues Committee
- VII. Executive Director's Report
 - A. Bill List
 - B. Other Business
- VIII. Superintendent of Recreation Report
 - A. Snow Shoeing **(HIT)**
 - B. Other Business
- IX. Superintendent of Parks and Planning Report
 - A. LED Lighting Update **(HIT)**
 - B. Other Business
- X. Superintendent of Special Facilities Report
 - A. Tier 2 Mitigations Facility Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. End of Calendar Year Reporting **(HIT)**
 - B. Other Business
- XII. Old Business
- XIII. New Business
- XIV. Closed Session (if needed)
- XV. Adjournment