



REGULAR BOARD MEETING

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

TUESDAY, FEBRUARY 23, 2021

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation – Resolution 21-02- Recognizing Martin Mancera
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer’s Report
- VIII. Commissioner’s Reports
 - A. Finance Committee
 1. Ordinance 21-01; Surplus Property Ordinance
 2. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Vehicle Purchase
 2. Other Business
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee

- G. Personnel Committee
 - 1. Full Time Salary Ranges FY 2021-22
 - 2. Part Time Salary Ranges FY 2021-22
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Capital Projects List **(HIT)**
- X. Superintendent of Recreation Report
 - A. February Program Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Snow Removal Update **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities Report
 - A. LifeCenter Track Rental **(HIT)**
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Request for Proposal of Audit Services **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – Section 2 (C) (1) & 2 (C) (11)
- XVII. Action as Result of Closed Session
- XVIII. Adjournment