



REGULAR BOARD MEETING

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

TUESDAY, MARCH 23, 2021

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. Purchase Orders Between \$5,000 and \$15,000
 2. Request for Proposals of Audit Services
 - B. Planning Committee
 1. Strategic Planning Report
 - C. Building and Grounds Committee
 1. Splash Central Lighting Replacement
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 1. Drendal Property Management Agreement
 - G. Personnel Committee

- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Golf Operations **(HIT)**
- IX. Superintendent of Recreation Report
 - A. Youth Spring Sports **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Parks Department Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Special Facilities Report
 - A. Bartlett Aquatic Center Opening Update **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. FY2021-22 Annual Budget **(HIT)**
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Closed Session – Section 2 (C) (1)
- XVI. Action as Result of Closed Session
- XVII. Adjournment