



REGULAR BOARD MEETING

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

TUESDAY, APRIL 27, 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. Resolution 21-03 Appropriated Transfer of Funds
 2. Ordinance 21-02 Annual Budget and Appropriation Ordinance (Tentative)
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 1. Food Truck Event Request (**HIT**)
 - F. Villa Olivia Committee
 - G. Personnel Committee
 - H. Community Relations and Legislative Issues Committee
 1. Mission, Vision & Core Values
 2. Joint Taxing District Meeting (**HIT**)

- VIII. Executive Director's Report
 - A. Bill List
 - B. Operational Changes **(HIT)**
- IX. Superintendent of Recreation Report
 - A. Youth Musical Theatre- Summer Show 2021 **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Apple Orchard Golf Course- Shelter Removal **(HIT)**
 - B. Other Business
- XI. Superintendent of Special Facilities Report
 - A. COVID-19 Scheduling Updates**(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. IMRF 2022 Calendar Year Preliminary Employer Rate **(HIT)**
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Adjournment