



REGULAR BOARD MEETING

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

TUESDAY, MAY 25, 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. Ordinance 21-03, Surplus Property Ordinance
 2. Resolution 21-04, Authorizing the Deposit of Park District Funds in Certain Depositories
 3. Other Business
 - B. Planning Committee
 1. Ordinance 21-04, James "Pate" Philip State Park Agreement
 2. Other Business
 - C. Building and Grounds Committee
 1. Trash and Recycle Service Approval
 2. Thor Guard Upgrade Request
 3. Other Business
 - D. Recreation Committee

- E. Special Facilities Committee
 - 1. Pet Adoption Event
 - 2. Other Business
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Bartlett Park Rentals **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. New Environmental Education Manager **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Bartlett Aquatic Center Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Special Facilities Report
 - A. LIFECENTER Health & Fitness Club Summer Membership Sale **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. GFOA Award Notification **(HIT)**
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Adjournment