



## **REGULAR BOARD MEETING**

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

**TUESDAY, JUNE 22, 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. Other Business
  - B. Planning Committee
  - C. Building and Grounds Committee
    - 1. Splash Central Women's Locker Room
    - 2. Other Business
  - D. Recreation Committee
    - 1. 2021 National Night Out Request
    - 2. Other Business

- E. Special Facilities Committee
  - 1. Ordinance 21-06 – Ignite the Courage
  - 2. Other Business
- F. Villa Olivia Committee
  - 1. Bunker Rate Replacement
  - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
  - 1. Ordinance 21-05 – 4<sup>th</sup> of July Event
- VIII. Executive Director’s Report
  - A. Bill List
  - B. 4<sup>th</sup> of July Activities (**HIT**)
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Registration Numbers (**HIT**)
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. 4<sup>th</sup> of July Event (**HIT**)
  - B. Other Business
- XI. Superintendent of Special Facilities Report
  - A. Bartlett Aquatic Center Ellis Audit ( **HIT**)
  - B. Other Business
- XII. Superintendent of Business Services Report
  - A. Cybersecurity – Ransomware Awareness (**HIT**)
  - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. *Closed Session- If needed*
- XVI. *Action as Result of Closed Session*
- XVII. Adjournment