



## REGULAR BOARD MEETING

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

TUESDAY, JULY 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
  - B. Planning Committee
    1. Crown Community Development Plan
    2. Resolution 21-05 OSLAD Grant
    3. Ordinance 21-07 Wayne Grove Forest Preserve Trail Easement Agreement
  - C. Building and Grounds Committee
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
    1. Golf Carts
    2. Triplex Mower
    3. Other Business

- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
  - A. Bill List
  - B. Ski Hill Lighting **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. School District U-46 Facility Usage Update **(HIT)**
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. Staffing Update **(HIT)**
  - B. Other Business
- XI. Superintendent of Special Facilities Report
  - A. Scheduling/Rental Update **(HIT)**
  - B. Other Business
- XII. Superintendent of Business Services Report
  - A. Cash Audits and Cash Handling **(HIT)**
  - B. Other Business
- XIII. Superintendent of Villa Olivia
  - A. Villa Olivia Event Update **(HIT)**
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session- Section 2(C)(11)
- XVII. Action as Result of Closed Session
- XVIII. Adjournment