



## REGULAR BOARD MEETING

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

TUESDAY, AUGUST 24, 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. Facility Assessment
    2. Apple Orchard Community Park **(HIT)**
  - C. Building and Grounds Committee
    1. Ancient Oaks Basketball Court
    2. BCC - Fitness Studio Floor Refinishing
    3. BCC Service Driveway Improvements & Administration Building Parking Lot  
Sealcoat & Stripe
  - D. Recreation Committee

- E. Special Facilities Committee
  - 1. Cyclocross Request
- F. Villa Olivia Committee
  - 1. Utility Vehicle – Ski Operations
  - 2. Ski Hill Lighting
  - 3. Pisten Bully Repairs
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director’s Report
  - A. Bill List
  - B. IPRA/IAPD Accreditation Review **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Harvest Craft and Vendor Fair **(HIT)**
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. Bartlett Park Storm Damage **(HIT)**
  - B. Other Business
- XI. Superintendent of Special Facilities Report
  - A. LIFECENTER Membership Update **(HIT)**
  - B. Other Business
- XII. Superintendent of Business Services Report
  - A. Widespread Computing Vulnerability **(HIT)**
  - B. Other Business
- XIII. Superintendent of Villa Olivia
  - A. Villa Olivia Golf Rounds **(HIT)**
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session- *if needed*
- XVII. Action as Result of Closed Session- *if needed*
- XVIII. Adjournment