



## COMMITTEE WORKSHOP MEETING

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

TUESDAY, SEPTEMBER 14, 2021

7:30 PM

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
  - A. Finance Committee
    1. FY2020-21 Annual Comprehensive Financial Report
    2. Purchase Orders Between \$5,000 and \$15,000
    3. Resolution 21-06 NWSRA Assessment
  - B. Planning Committee
  - C. Building and Grounds Committee
    1. Water Sampling Stations (**HIT**)
    2. Other Business
  - D. Recreation Committee
    1. Preschool 2021-2022 (**HIT**)
    2. Other Business
  - E. Special Facilities Committee
    1. Fall Swim Lesson Update (**HIT**)
    2. Other Business

- F. Villa Olivia Committee
  - 1. Staff Update (**HIT**)
  - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session – Section 2(c)(11)
- IX. Action as Result of Closed Session- Approval of Settlement Agreement
- X. Adjournment