



REGULAR BOARD MEETING

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

TUESDAY, SEPTEMBER 28, 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. FY2020-21 Annual Comprehensive Financial Report
 - 2. Purchase Orders Between \$5,000 & \$15,000
 - 3. Resolution 21-06 NWSRA Assessment
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 - G. Personnel Committee
 - H. Community Relations and Legislative Issues Committee

- VIII. Executive Director's Report
 - A. Bill List
 - B. Bartlett Parks Foundation Update **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Summer Camp 2021 Recap **(HIT)**
 - B. Recreation Department Full-Time Staff Update **(HIT)**
 - C. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Power Outage at BCC **(HIT)**
 - B. Other Business
- XI. Superintendent of Special Facilities Report
 - A. New Part-Time IMRF Staff Member **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
- XIII. Superintendent of Villa Olivia
 - A. Staff Update **(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