



REGULAR BOARD MEETING

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

TUESDAY, OCTOBER 26, 2021

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation- Resolution 21-07 – Recognizing Gustavo Diaz
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Board Policy Review (**HIT**)
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 1. Board Policy Review (**HIT**)
 - E. Special Facilities Committee
 1. Board Policy Review (**HIT**)
 - F. Villa Olivia Committee
 - G. Personnel Committee
 1. Board Policy Review (**HIT**)

- H. Community Relations and Legislative Issues Committee
 - 1. Board Policy Review(**HIT**)
- IX. Executive Director's Report
 - A. Bill List
 - B. Policy 2.40 Update (**HIT**)
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Homeschool Kids Program (**HIT**)
 - B. Nutcracker All Jazzed Up- Tickets (**HIT**)
 - C. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Merry and Bright- Holiday Tree Lighting Event (**HIT**)
 - B. Other Business
- XII. Superintendent of Special Facilities Report
 - A. LIFECENTER Health & Fitness Club "Spook-tacular" Special (**HIT**)
 - B. Other Business
- XIII. Superintendent of Business Services Report
- XIV. Superintendent of Villa Olivia
 - A. Greens Aerated at Villa Olivia (**HIT**)
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session- *if needed*
- XVIII. Action as Result of Closed Session- *if needed*
- XIX. Adjournment