



## COMMITTEE WORKSHOP MEETING

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

TUESDAY, NOVEMBER 9, 2021

7:30 PM

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
  - A. Finance Committee
    1. Resolution 21-08 Estimate of Taxes to Be Levied
    2. Board Policy Review (**HIT**)
  - B. Planning Committee
    1. Board Policy Review (**HIT**)
  - C. Building and Grounds Committee
    1. Marianne Cordell Park- Creek Restoration Project (**HIT**)
    2. Other Business
  - D. Recreation Committee
    1. Open Gym is Back! (**HIT**)
    2. Other Business
  - E. Special Facilities Committee
    1. **LIFECENTER** Health & Fitness Club Membership Update (**HIT**)
    2. Other Business

F. Villa Olivia Committee

1. Thanksgiving Brunch (**HIT**)
2. Other Business

G. Personnel Committee

1. Policy 3.38- Whistle Blower Protection Policy
2. IAPD Credentials Certificate
3. Board Policy Review (**HIT**)

H. Community Relations and Legislative Issues Committee

1. Board Policy Review (**HIT**)

V. Old Business

VI. New Business

VII. Resident Comments

VIII. Closed Session – *if needed*

IX. Action as Result of Closed Session- *if needed*

X. Adjournment