



## REGULAR BOARD MEETING

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

TUESDAY, NOVEMBER 23, 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. Resolution 21-08 Estimate of Taxes to Be Levied
    2. Five-year Tax Levy Comparison (**HIT**)
    3. Board Policy Review (**HIT**)
  - B. Planning Committee
  - C. Building and Grounds Committee
    1. Board Policy Review (**HIT**)
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
    1. Board Policy Review (**HIT**)

- 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
- VIII. Executive Director's Report
  - A. Bill List
  - B. Staff Update **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Holiday Shopping Blitz – Craft Fair **(HIT)**
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. Winter Maintenance Update **(HIT)**
  - B. Other Business
- XI. Superintendent of Special Facilities Report
  - A. Breakfast With Santa at Villa Olivia **(HIT)**
  - B. Other Business
- XII. Superintendent of Business Services Report
- XIII. Superintendent of Villa Olivia
  - A. Winter Preparation is Underway **(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