



COMMITTEE WORKSHOP MEETING

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

TUESDAY, DECEMBER 14, 2021

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Purchase Orders Between \$5,000 and \$15,000
 2. Ordinance 21-08 Annual Tax Levy Ordinance
 3. Ordinance 21-09 Surplus Property Ordinance
 4. Board Policy Review (**HIT**)
 - B. Planning Committee
 1. ADA Transition Plan and Accessibility Audit
 2. Landscape Architect
 3. Board Policy Review (**HIT**)
 - C. Building and Grounds Committee
 1. Vehicle Replacement
 2. Other Business

- D. Recreation Committee
 - 1. Winter Break Activities (**HIT**)
 - 2. Other Business
- E. Special Facilities Committee
 - 1. **LIFECENTER** Health & Fitness Club Equipment Lease
 - 2. Other Business
- F. Villa Olivia Committee
 - 1. Snow Making Has Begun (**HIT**)
 - 2. Other Business
- G. Personnel Committee
 - 1. Board Policy Review (**HIT**)
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
 - 1. Board Policy Review (**HIT**)
 - 2. Other Business
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session – Section 2 (c)(21)
- IX. Action as Result of Closed Session
- X. Adjournment