



REGULAR BOARD MEETING

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

TUESDAY, DECEMBER 21, 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. Purchase Orders Between \$5,000 and \$15,000
 2. Ordinance 21-08 Annual Tax Levy
 3. Ordinance 21-09 Surplus Property
 - B. Planning Committee
 1. ADA Transition Plan and Accessibility Audit
 2. Landscape Architect
 - C. Building and Grounds Committee
 1. Vehicle Replacement
 2. Board Policy Review **(HIT)**
 - D. Recreation Committee
 1. Board Policy Review **(HIT)**

- E. Special Facilities Committee
 - 1. LIFECENTER Health and Fitness Club Equipment Lease
- F. Villa Olivia Committee
- G. Personnel Committee
 - 1. Board Policy Review **(HIT)**
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Goals & Objectives & Strategic Planning **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. USA Archery Certifications **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. LED Lighting Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Special Facilities Report
 - A. Lifeguard Certification **(HIT)**
 - B. Splash Central Morning Lap Swim **(HIT)**
 - C. Other Business
- XII. Superintendent of Business Services Report
 - A. Natural Gas Contracts
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Winter Sports 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