



## REGULAR BOARD MEETING

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

TUESDAY, JANUARY 25, 2022

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. Board Policy Review (**HIT**)
  - B. Planning Committee
    1. FQC – Facility Assessment (**HIT**)
  - C. Building and Grounds Committee
    1. Vehicle Replacement
    2. Board Policy Review (**HIT**)
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
  - G. Personnel Committee
  - H. Community Relations and Legislative Issues Committee

- VIII. Executive Director's Report
  - A. Bill List
  - B. 2021-22 Bartlett Aquatic Center Operational Recap Report **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Winterfest 2022 Special Event **(HIT)**
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. 2021 Parks Department Recap Report **(HIT)**
  - B. Other Business
- XI. Superintendent of Business Services Report
  - A. PMA Financial Performance Report **(HIT)**
  - B. Other Business
- XII. Superintendent of Villa Olivia
  - A. Winter Sports Update **(HIT)**
  - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Closed Session- Section 2(c)(1)
- XVI. Action as Result of Closed Session
- XVII. Adjournment