



## **REGULAR BOARD MEETING**

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

**TUESDAY, FEBRUARY 22, 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
  - B. Planning Committee
  - C. Building and Grounds Committee
    1. D.A.R.E. Family Fishing Derby Request
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
  - G. Personnel Committee
    1. Full-Time Salary Ranges for FY2022-23
    2. Part-Time Salary Ranges for FY2022-23
  - H. Community Relations and Legislative Issues Committee
    1. Policy 6.10 – Diversity, Equity and Inclusion

- VIII. Executive Director's Report
  - A. Bill List
  - B. Schrade Gym Floor **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Youth Theater Performances – The Lion King Jr. **(HIT)**
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. Hidden Oaks Park **(HIT)**
  - B. Other Business
- XI. Superintendent of Business Services Report
  - A. IMRF 2022 Calendar Year Employer Rate **(HIT)**
  - B. Other Business
- XII. Superintendent of Villa Olivia
  - A. Villa Olivia Painting Project **(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