



REGULAR BOARD MEETING

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

TUESDAY, MARCH 22, 2022

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation – Aquatic Staff Recognition
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Purchase Orders Between \$5,000 and \$15,000
 - B. Planning Committee
 1. Camelot on Mayfair & Newport Park Projects
 2. Playground Equipment Purchase
 3. Sunrise & Sunset Park Master Planning (**HIT**)
 - C. Building and Grounds Committee
 1. Schrade Gym Floor Renovation
 2. Contract Mowing Service
 - D. Recreation Committee

- E. Special Facilities Committee
 - 1. Global Arts Festival
 - 2. Fall Festival & Pet Adoption Event
- F. Villa Olivia Committee
 - 1. Drendel Property Management Agreement
- G. Personnel Committee
 - 1. Full-Time Personnel Policy Manual
- H. Community Relations and Legislative Issues Committee
 - 1. Board Policy Review **(HIT)**
- IX. Executive Director's Report
 - A. Bill List
 - B. Strategic Plan – Golf Operations Goal **(HIT)**
 - C. Capital Projects List **(HIT)**
 - D. 2022-23 Goals & Objectives **(HIT)**
 - E. Other Business
- X. Superintendent of Recreation Report
 - A. Preschool Family Spring Fling & Open House **(HIT)**
 - B. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Strategic Planning – Synthetic Field Report **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Strategic Planning - Technology **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Staff 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