



COMMITTEE WORKSHOP MEETING

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

TUESDAY, APRIL 12, 2022

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
 - A. Finance Committee
 1. Ordinance 22-02, Annual Budget and Appropriation Ordinance (Tentative)
 2. Resolution 22-01, Appropriated Transfer of Funds
 3. Other Business
 - B. Planning Committee
 1. Sunrise & Sunset Master Planning (**HIT**)
 2. Other Business
 - C. Building and Grounds Committee
 1. Koehler Field B Renovation
 2. Other Business
 - D. Recreation Committee
 1. 2022 National Night Out Request
 2. Earth Day 2022 Activities (**HIT**)
 3. Other Business

E. Special Facilities Committee

1. Ordinance 22-03 Oktoberfest Request
2. Ordinance 22-04 Ignite the Courage – Summer Fest
3. Ordinance 22-05 – Ignite the Courage – North Ave Car Show
4. Other Business

F. Villa Olivia Committee

1. Executive Chef (**HIT**)
2. Other Business

G. Personnel Committee

1. Board Policy Manual
2. Other Business

H. Community Relations and Legislative Issues Committee

1. Ordinance 22-01- Regulating the Use of Parks and Property Owned or Controlled by the Bartlett Park District
2. Ordinance 22-06, 4th of July Event
3. Other Business

V. Old Business

VI. New Business

VII. Resident Comments

VIII. Closed Session – Section 2 (c) (1)

IX. Action as Result of Closed Session

X. Adjournment