



## **REGULAR BOARD MEETING**

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

**TUESDAY, APRIL 26, 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. Ordinance 22-02 – Annual Budget and Appropriation Ordinance
    - 2. Resolution 22-01 – Appropriated Transfer of Funds
  - B. Planning Committee
    - 1. Resolution 22-03 – Approving Dedication Agreement with Bartlett 59 LLC of Conveyance of Park Land in Grassland PUD
  - C. Building and Grounds Committee
    - 1. Koehler Field B Renovation
  - D. Recreation Committee
    - 1. 2022 National Night Out

- E. Special Facilities Committee
  - 1. Ordinance 22-03 – Oktoberfest Event
  - 2. Ordinance 22-04 – Ignite the Courage – Summer Fest
  - 3. Ordinance 22-05 – Ignite the Courage – North Ave Car Show
- F. Villa Olivia Committee
- G. Personnel Committee
  - 1. Board Policy Manual
- 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 – 4<sup>th</sup> of July Event
- VIII. Executive Director's Report
  - A. Bill List
  - B. Bartlett Parks Foundation **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Strategic Planning Report – Marketing Goal **(HIT)**
  - B. Strategic Planning Report – Program & Service Goal **(HIT)**
  - C. Other Business
- X. Superintendent of Parks and Planning Report
  - A. Strategic Planning – Facility Improvements Report **(HIT)**
  - B. Other Business
- XI. Superintendent of Business Services Report
  - A. IMRF 2022 Calendar Year Preliminary Employer Rate **(HIT)**
  - B. Other Business
- XII. Superintendent of Villa Olivia
  - A. Mother's Day Brunch **(HIT)**
  - B. Other Business
- XIII. Superintendent of Special Facilities
  - A. Special Facilities Events and Offers **(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