



REGULAR BOARD MEETING

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

TUESDAY, MAY 24, 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. Resolution 22-02 – Authorizing the Deposit of Park District Funds in Certain Depositories
 - B. Planning Committee
 - C. Building and Grounds Committee
 - 1. Trash and Recycle Service Agreement
 - D. Recreation Committee
 - E. Special Facilities Committee
 - 1. LIFECENTER Equipment Purchase

- F. Villa Olivia Committee
 - 1. Golf Carts
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. IAPD Video (**HIT**)
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Summer Programs (**HIT**)
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Bartlett Aquatic Center Update (**HIT**)
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Natural Gas Rates (**HIT**)
 - B. Other Business
- XII. Superintendent of Villa Olivia
 - A. Staff Update (**HIT**)
 - B. Other Business
- XIII. Superintendent of Special Facilities
 - A. LIFECENTER Summer Elite Memberships (**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