



## REGULAR BOARD MEETING

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

TUESDAY, JUNE 28, 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. Purchase Orders Between \$5,000 - \$20,000
  - B. Planning Committee
  - C. Building and Grounds Committee
    1. Leiseberg Park – Tennis Court Resurfacing
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
  - G. Personnel Committee
    1. Part – Time Personnel Policy Manual

- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
  - A. Bill List
  - B. Foundation Turtle Race **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Sports Leagues Update **(HIT)**
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. 4<sup>th</sup> of July Set-Up **(HIT)**
  - B. Other Business
- XI. Superintendent of Business Services Report
  - A. Annual Audit **(HIT)**
  - B. Other Business
- XII. Superintendent of Villa Olivia
  - A. Winter Sports Recap **(HIT)**
  - B. Other Business
- XIII. Superintendent of Special Facilities
  - A. New Aquatics Manager **(HIT)**
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session - Section 2 (C)(21)
- XVII. Action as Result of Closed Session
- XVIII. Adjournment