



REGULAR BOARD MEETING

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

TUESDAY AUGUST 23, 2022

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Presentation
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 - B. Planning Committee
 1. Resolution 22-04 – OSLAD Grant
 - C. Building and Grounds Committee
 1. Utility Vehicle Replacement
 - D. Recreation Committee
 - E. Special Facilities Committee
 1. Safety Manual

- F. Villa Olivia Committee
- G. Personnel Committee

- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Shales Parkway Study **(HIT)**
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Parks for Pollinators BioBlitz **(HIT)**
 - B. Website & Social Media Analytics **(HIT)**
 - C. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Newport Park & Camelot on Mayfair Park **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Network Security & Safeguards **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Staff Update **(HIT)**
 - B. Other Business
- XIV. Superintendent of Special Facilities
 - A. Bartlett Aquatic Center Private Rentals **(HIT)**
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – *(If Needed)*
- XVIII. Action as Result of Closed Session
- XIX. Adjournment