



REGULAR BOARD MEETING

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

TUESDAY, SEPTEMBER 27, 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 22-05 NWSRA Assessment
 - 2. Purchase Orders Between \$6,000 and \$20,000
 - B. Planning Committee
 - 1. Schrade Gym
 - 2. Upland Design
 - 3. WT Group
 - C. Building and Grounds Committee
 - 1. Apple Orchard West & Beaver Pond Improvements
 - D. Recreation Committee

- E. Special Facilities Committee
- F. Villa Olivia Committee
 - 1. Ski Hill Lighting
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. April 2023 Election
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Recreation Department Full-Time Staff Update (**HIT**)
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Schoppe Park Update (**HIT**)
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Changing of the Seasons and Operations (**HIT**)
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. Kids Fit (**HIT**)
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Closed Session- *if needed*
- XVI. Action as Result of Closed Session - *if needed*
- XVII. Adjournment