



REGULAR BOARD MEETING

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

TUESDAY, NOVEMBER 22, 2022

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Public Comments
- VI. Monthly Treasurer's Report
- VII. Commissioner's Reports
 - A. Finance Committee
 1. Resolution 22-06 Estimate of Taxes to Be Levied
 2. Ordinance 22-08 Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District
 - B. Planning Committee
 1. Upland Design
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 - G. Personnel Committee
 - H. Community Relations and Legislative Issues Committee

- VIII. Executive Director's Report
 - A. Bill List
 - B. Villa Olivia Update **(HIT)**
 - C. Goals & Objectives **(HIT)**
 - D. Other Business
- IX. Superintendent of Recreation Report
 - A. Nutcracker All Jazzed Up **(HIT)**
 - B. Holiday Shopping Blitz – Craft Fair **(HIT)**
 - C. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Merry and Bright – Holiday Tree Lighting Event Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Federal Interest Rates : Inflation and Interest **(HIT)**
 - B. Cybersecurity Awareness **(HIT)**
 - C. Other Business
- XII. Superintendent of Special Facilities
 - A. **LIFECENTER** Operational Report **(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