



## **REGULAR BOARD MEETING**

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

**TUESDAY, DECEMBER 20, 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. Ordinance 22-07 Annual Tax Levy
    - 2. Ordinance 22-09 Surplus Property
    - 3. Purchase Orders Between \$6,000 and \$20,000
  - B. Planning Committee
  - C. Building and Grounds Committee
    - 1. Splash Central Pool Dehumidifier Replacement
    - 2. Bartlett Aquatic Center Pool Heater Replacement
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee

- G. Personnel Committee
  - 1. IAPD Credentials Certificate
- H. Community Relations and Legislative Issues Committee
  - 1. Ordinance 22-10 Conveyance of Real Estate from the Village of Bartlett to the Bartlett Park District
- VIII. Executive Director's Report
  - A. Bill List
  - B. Staff Update **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. New Programs for 2023 **(HIT)**
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. Bartlett Community Center Painting Project **(HIT)**
  - B. Other Business
- XI. Superintendent of Business Services Report
  - A. 2022 Hiring in Review **(HIT)**
  - B. Other Business
- XII. Superintendent of Special Facilities
  - A. Splash Central **(HIT)**
  - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Closed Session – Section 2 (c)(21)
- XVI. Action as Result of Closed Session
- XVII. Adjournment