



## REGULAR BOARD MEETING

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

TUESDAY, JANUARY 24, 2023

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
  - B. Planning Committee
  - C. Building and Grounds Committee
  - D. Recreation Committee
  - E. Special Facilities Committee
    1. Ordinance 23-01 - Smoke and Irons Music Festival
    2. Ordinance 23-02 – North Avenue Car Show
    3. Ordinance 23-03 – Arts in Bartlett – Global Arts Fair
    4. Arts in Bartlett Pet Event
    5. Village Church of Bartlett Annual Easter Egg Hunt
    6. Other Business
  - F. Villa Olivia Committee

- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
  - 1. Ordinance 23-04 Conveyance of Real Estate from the Village of Bartlett to the Bartlett Park District
- VIII. Executive Director's Report
  - A. Bill List
  - B. Apple Orchard West Pickleball & Basketball Court **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Basketball Season **(HIT)**
  - B. Bingo Nights **(HIT)**
  - C. Other Business
- X. Superintendent of Parks and Planning Report
  - A. 2022 Parks Department Recap Report **(HIT)**
  - B. Other Business
- XI. Superintendent of Business Services Report
  - A. PMA Financial Performance Report **(HIT)**
  - B. Other Business
- XII. Superintendent of Special Facilities
  - A. Strategic Goal Report **(HIT)**
  - B. Other Business
- XIII. Superintendent of Villa Olivia
  - A. Make-A-Wish Foundation **(HIT)**
  - B. Snowboard & Ski Streetstyle/Slopestyle Clash **(HIT)**
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – *if needed*
- XVII. Action as Result of Closed Session – *if needed*
- XVIII. Adjournment