



REGULAR BOARD MEETING

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

TUESDAY, FEBRUARY 28, 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
 1. Ordinance 23-05 Surplus Property Ordinance
 - B. Planning Committee
 1. Apple Orchard West & Kermit's Korner Park Improvements Project
 2. Playground Equipment Purchase
 - C. Building and Grounds Committee
 1. D.A.R.E. Family Fishing Derby Request
 2. Contract Mowing Services Request
 3. Vehicle Purchase
 - D. Recreation Committee
 1. 2023 National Night Out Request

- E. Special Facilities Committee
 - 1. Ordinance 23-07 – Bartlett Oktoberfest
- F. Villa Olivia Committee
- G. Personnel Committee
 - 1. Full-Time Salary Ranges for FY2023-24
 - 2. Part-Time Salary Ranges for FY2023-24
- H. Community Relations and Legislative Issues Committee
 - 1. Ordinance 23-06 – 4th of July Event
 - 2. Village of Bartlett Joint Meeting (**HIT**)
- VIII. Executive Director's Report
 - A. Bill List
 - B. Other Business
- IX. Superintendent of Recreation Report
 - A. Strategic Planning (**HIT**)
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Strategic Planning (**HIT**)
 - B. ComEd Incentive Program (**HIT**)
 - C. Other Business
- XI. Superintendent of Business Services Report
 - A. End of Calendar Year Activities (**HIT**)
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. Bartlett Aquatic Center and Splash Central Operations Report (**HIT**)
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. PSIA-AASI Small Snowsport School Scholarship (**HIT**)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – *if needed*
- XVII. Action as Result of Closed Session – *if needed*
- XVIII. Adjournment