



REGULAR BOARD MEETING

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

TUESDAY, MARCH 28, 2023

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentations – Resolution 23-01 Recognizing Felipe Mancera
- V. Approval of Minutes
- VI. Public Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Purchase Orders Between \$6,000 and \$20,000
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Trash and Recycling Service Approval
 2. Apple Orchard West Pickleball & Basketball Court Project
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 1. Drendel Property Management Agreement

- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
 - 1. Village of Bartlett Joint Meeting (**HIT**)
- IX. Executive Director's Report
 - A. Bill List
 - B. Decennial Committee on Local Government Efficiency (**HIT**)
 - C. 2023-24 Goals & Objectives
 - D. Other Business
- X. Superintendent of Recreation Report
 - A. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Parks Department Spring Update (**HIT**)
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. Electricity Rates (**HIT**)
 - B. Other Business
- XIII. Superintendent of Special Facilities
 - A. Aqua Egg Hunt (**HIT**)
 - B. Other Business
- XIV. Superintendent of Villa Olivia
 - A. Villa Olivia Winter Sports Report (**HIT**)
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – *if needed*
- XVIII. Action as Result of Closed Session – *if needed*
- XIX. Adjournment