



COMMITTEE WORKSHOP MEETING

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

TUESDAY, APRIL 11, 2023

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. Committee Workshops
 - A. Finance Committee
 1. Ordinance 23-08 Annual Budget and Appropriation (Tentative)
 2. Resolution 23-02 Appropriated Transfer of Funds
 3. Other Business
 - B. Planning Committee
 1. Tree Inventory Report (**HIT**)
 2. Other Business
 - C. Building and Grounds Committee
 1. Playground Equipment Purchase
 2. Other Business
 - D. Recreation Committee
 1. Strategic Planning (**HIT**)

- E. Special Facilities Committee
 - 1. Interactive Program Guide (**HIT**)
 - 2. Other Business
- F. Villa Olivia Committee
 - 1. Villa Olivia Update (**HIT**)
 - 2. Other Business
- G. Personnel Committee
 - 1. Districtwide Full-Time Staff (**HIT**)
 - 2. Other Business
- H. Community Relations and Legislative Issues Committee
 - 1. Joint Taxing District Meeting (**HIT**)
 - 2. Other Business
- VI. Old Business
- VII. New Business
- VIII. Closed Session – Section 2(c)(1)
- IX. Action as Result of Closed Session
- X. Adjournment