



REGULAR BOARD MEETING

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

TUESDAY, MAY 23, 2023

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation – Resolution 23-03 Recognizing Raquel Mancera
- V. Approval of Minutes
- VI. Public Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Resolution 23-05 Authorizing the Deposit of Park District Funds
 - B. Planning Committee
 1. Community Survey
 - C. Building and Grounds Committee
 1. Koehler Field C Renovation
 2. Apple Orchard Community Park Improvement Project
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 1. Golf Carts
 2. John Deere Tractor

- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
 - 1. Local Government Efficiency Act Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Villa Olivia Entrance **(HIT)**
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Summer Camps and ePact **(HIT)**
 - B. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. Apple Orchard Golf Course Update **(HIT)**
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. IMRF 2024 Calendar Year Preliminary Employer Rate **(HIT)**
 - B. Other Business
- XIII. Superintendent of Special Facilities
 - A. Bartlett Aquatic Center Opening Day **(HIT)**
 - B. Other Business
- XIV. Superintendent of Villa Olivia
 - A. Lighting at Villa Olivia **(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