



REGULAR BOARD MEETING

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

TUESDAY, AUGUST 22, 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. Resolution 23-07 NWSRA Assessment
 - B. Planning Committee
 - 1. BAC Family Changing Room
 - C. Building and Grounds Committee
 - 1. BCC – Oak Room Floor Replacement
 - 2. Paving Projects – Various Locations
 - D. Recreation Committee
 - E. Special Facilities Committee
 - 1. Cyclocross Request
 - F. Villa Olivia Committee
 - 1. Cart Path Replacement

- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Community Survey **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Starburst the Rock Snake **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Facility Maintenance Positions Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. SmartFusion Migration to the Cloud **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. Bartlett Parks Foundation Update **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Brick Work at Villa Olivia **(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