



REGULAR BOARD MEETING

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

TUESDAY, NOVEMBER 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. Resolution 23-08 Estimate of Taxes to be Levied
 2. Ordinance 23-10 Surplus Property
 - B. Planning Committee
 1. Upland Design
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 - G. Personnel Committee
 1. IAPD Credentials Certificate

- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. State of Illinois Funding **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Holiday Special Events **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Splash Central Dehumidifier Unit Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. IMRF 2024 Calendar Year Employer Rate **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. 2023 Bartlett Aquatic Center Report **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Villa Olivia Update **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – Section 2(c)(1) and Section 2(c)(11)
- XVII. Action as Result of Closed Session
- XVIII. Adjournment