



REGULAR BOARD MEETING

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

TUESDAY, DECEMBER 19, 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. Ordinance 23-11 Annual Tax Levy Ordinance
 - 2. Purchase Orders Between \$6,000 and \$20,000
 - B. Planning Committee
 - 1. Eastfield Property Park Name
 - C. Building and Grounds Committee
 - 1. Resolution 23-09 Lease Agreement with the Village of Bartlett at Kent Circle Water Tower
 - 2. Resolution 23-10 Permanent Agreement between the Bartlett Park District and the Village of Bartlett
 - D. Recreation Committee

- E. Special Facilities Committee
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Goals & Objectives Update **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Nature Center WISHmas Tree **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Holiday Décor **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Business Services Full-Time Staffing **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. 2023 Apple Orchard Golf Course Report **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. 2023 Villa Olivia Golf Season Recap **(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