



## REGULAR BOARD MEETING

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

TUESDAY, JANUARY 23, 2024

7:30 PM

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Public Comments
- VI. Presentation
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
  - A. Finance Committee
  - B. Planning Committee
    1. Park Planning (**HIT**)
  - C. Building and Grounds Committee
    1. D.A.R.E. Family Fishing Derby Request
  - D. Recreation Committee
    1. National Night Out 2024
  - E. Special Facilities Committee
    1. Ordinance 24-01 2024 North Avenue Car Show
    2. Ordinance 24-02 Smoke & Iron Music Festival Request
    3. Arts in Bartlett Global Arts Festival
    4. Arts in Bartlett Pet Event

- F. Villa Olivia Committee
  - 1. Front Entrance Vestibule
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
  - A. Bill List
  - B. IAPD Joint Legislative Meetings **(HIT)**
  - C. Other Business
- X. Superintendent of Recreation Report
  - A. 23-24 Youth Basketball Season **(HIT)**
  - B. Other Business
- XI. Superintendent of Parks and Planning Report
  - A. 2023 Parks Department Recap Report **(HIT)**
  - B. Other Business
- XII. Superintendent of Business Services Report
  - A. PMA Financial Performance Report **(HIT)**
  - B. Other Business
- XIII. Superintendent of Special Facilities
  - A. Strategic Goal Report **(HIT)**
  - B. Other Business
- XIV. Superintendent of Villa Olivia
  - A. Winter Sports Update **(HIT)**
  - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – Section 2(c)(1)
- XVIII. Action as Result of Closed Session
- XIX. Adjournment