



REGULAR BOARD MEETING

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

TUESDAY, FEBRUARY 27, 2024

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. Annual Audit
 - B. Planning Committee
 1. Park Planning (**HIT**)
 - C. Building and Grounds Committee
 1. Playground Equipment Purchase
 2. Contract Mowing Services Request
 - D. Recreation Committee
 - E. Special Facilities Committee
 1. Ordinance 24-03 Bartlett Oktoberfest
 - F. Villa Olivia Committee

- G. Personnel Committee
 - 1. Full-Time Salary Ranges for FY2024-25
 - 2. Part-Time Salary Ranges for FY2024-25
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. 2024-25 Goals & Objectives **(HIT)**
 - C. PDRMA Rebate **(HIT)**
 - D. Other Business
- IX. Superintendent of Recreation Report
 - A. Youth Theatre Performances – Disney's Descendants – The Musical **(HIT)**
 - B. Oak Room Microphone System Update **(HIT)**
 - C. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Project Updates **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. 2023 Business Services Department Report **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. Bartlett Aquatic Center Flash Sale & Spring Guide Registration **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Winter Sports Operations **(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