

COMMITTEE WORKSHOP MEETING

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

TUESDAY, FEBRUARY 13, 2024 7:30 PM AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. Committee Workshops
 - A. Finance Committee
 - 1. Annual Audit
 - 2. Other Business
 - B. Planning Committee
 - 1. Sunrise Park OSLAD Grant (HIT)
 - 2. BAC Family Changing Rooms (HIT)
 - 3. Other Business
 - C. Building and Grounds Committee
 - 1. Playground Equipment Purchase
 - 2. Contract Mowing Services Request
 - 3. Other Business
 - D. Recreation Committee
 - 1. Winterfest 2024 Special Event (HIT)
 - 2. Other Business

- E. Special Facilities Committee
 - 1. Ordinance 24-03 Bartlett Oktoberfest
 - 2. LIFECENTER Keyless Locks (HIT)
 - 3. Other Business
- F. Villa Olivia Committee
 - 1. Lenten Fish Fry (HIT)
 - 2. Other Business
- G. Personnel Committee
 - 1. Full-Time Salary Ranges for FY2024-25
 - 2. Part-Time Salary Ranges for FY2024-25
 - 3. Other Business
- H. Community Relations and Legislative Issues Committee
 - 1. Community Survey (HIT)
 - 2. Other Business
- VI. Old Business
- VII. New Business
- **VIII.** Closed Session Section 2(c)(1) and Section 2(c)(5)
- IX. Action as Result of Closed Session
- X. Adjournment