



REGULAR BOARD MEETING

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

TUESDAY, MARCH 19, 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. Purchase Orders Between \$6,000 and \$20,000
 - B. Planning Committee
 1. Upland Design – OSLAD Project
 2. BAC Family Changing Room Bids
 - C. Building and Grounds Committee
 1. Firefighters, Schoppe and Rotary Park – Park Improvement Project
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 1. Drendel Property Management Agreement
 - G. Personnel Committee

- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Parks Foundation Update **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Bartlett Park District – Historical Timeline **(HIT)**
 - B. Bartlett Community Center Wayfinding Signage **(HIT)**
 - C. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Parks Department Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Utility Rates **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. Apple Orchard Golf Course **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Villa Olivia Strategic Goal Report **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – Section 2(c)(1)
- XVII. Action as Result of Closed Session
- XVIII. Adjournment