



COMMITTEE WORKSHOP MEETING

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

TUESDAY, MARCH 12, 2024

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation – Bartlett Rotary Club
- V. Public Comments
- VI. Committee Workshops
 - A. Finance Committee
 1. Purchase Orders Between \$6,000 and \$20,000
 2. Other Business
 - B. Planning Committee
 1. Upland Design – OSLAD Project
 2. Capital Projects List (**HIT**)
 3. Other Business
 - C. Building and Grounds Committee
 1. Firefighters, Schoppe and Rotary Parks – Park Improvement Project
 2. Other Business
 - D. Recreation Committee
 1. Spring Break & Holiday Activities (**HIT**)
 2. Other Business

E. Special Facilities Committee

1. LIFECENTER February Special (**HIT**)
2. Other Business

F. Villa Olivia Committee

1. Drendel Property Management Agreement
2. Villa Olivia Golf Update (**HIT**)
3. Other Business

G. Personnel Committee

H. Community Relations and Legislative Issues Committee

1. Other Business

VII. Old Business

VIII. New Business

IX. Closed Session – Section 2(c)(1)

X. Action as Result of Closed Session

XI. Adjournment