



REGULAR BOARD MEETING

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

TUESDAY, APRIL 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. Monthly Treasurer's Report
- VII. Commissioner's Reports
 - A. Finance Committee
 1. Ordinance 24-04 Annual Budget and Appropriation Ordinance (Tentative)
 2. Ordinance 24-05 Bond Registrar and Paying Agent
 3. Resolution 24-01 Appropriated Transfer of Funds
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. HVAC & Electrical Engineering Service Request
 2. BAC Lazy River Painting & Repairs
 3. Vehicle Purchase
 - D. Recreation Committee
 - E. Special Facilities Committee
 1. Garba Approval

- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Other Business
- IX. Superintendent of Recreation Report
 - A. 2024 Recreation Department Annual Report **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. BAC Filter System Replacement Project Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Electricity Rates **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. Swim Team **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Mother's Day Brunch **(HIT)**
 - B. Golf Course Bunker Repair **(HIT)**
 - C. Staff Update **(HIT)**
 - D. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – Section 2(c)(1)
- XVII. Action as Result of Closed Session
- XVIII. Adjournment