



COMMITTEE WORKSHOP MEETING

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

TUESDAY, APRIL 9, 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. Ordinance 24-04 – Annual Budget and Appropriation (Tentative)
 2. Ordinance 24-05 – Bond Registrar and Paying Agent
 3. Resolution 24-01 – Appropriated Transfer of Funds
 4. Other Business
 - B. Planning Committee
 1. Leiseberg Park and Schoppe Park (**HIT**)
 2. Other Business
 - C. Building and Grounds Committee
 1. HVAC & Electrical Engineering Service Request
 2. BAC – Lazy River Painting & Repairs
 3. Vehicle Replacements
 4. Other Business

D. Recreation Committee

1. Preschool – Celebrating *The Week of the Young Child*® (**HIT**)
2. Other Business

E. Special Facilities Committee

1. Garba Request
2. Aquatics Update (**HIT**)
3. Other Business

F. Villa Olivia Committee

1. Villa Olivia Golf Update (**HIT**)
2. Other Business

G. Personnel Committee

H. Community Relations and Legislative Issues Committee

1. Joint Taxing District Meeting (**HIT**)
2. Chamber Breakfast (**HIT**)
3. Other Business

VI. Old Business

VII. New Business

VIII. Closed Session – Section 2(c)(1)

IX. Action as Result of Closed Session

X. Adjournment