



ANNUAL BOARD MEETING

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

TUESDAY, MAY 14, 2024

7:15 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Executive Director Employment Agreement
- V. Election of Officers
 - A. President
 - B. Vice-President
 - C. Treasurer
 - D. Secretary
- VI. Appointment of Attorney for the Park District
- VII. Ordinance 24-04, 2024-25 Budget & Appropriation Ordinance
- VIII. Meeting Schedule, 2024-2025
- IX. Name Representative to NWSRA Board
- X. Resolution 24-04 Appointment of Authorized Agent to Illinois Municipal Retirement Fund
- XI. FOIA Officer and Alternate
- XII. Resolution 24-03 Recognition of Rita Fletcher for Outstanding Service
- XIII. New Business
- XIV. Adjournment