



REGULAR BOARD MEETING

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

TUESDAY, MAY 28, 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 24-06 Surplus Property
 2. Resolution 24-02 Authorizing the Deposit of Park District Funds
 - B. Planning Committee
 1. Sunrise Park Project Update **(HIT)**
 - C. Building and Grounds Committee
 1. Trash and Recycle Service Agreement
 2. Apple Orchard Community Park – Ballfield #1 Renovation
 - D. Recreation Committee
 - E. Special Facilities Committee
 1. Cyclocross Event Request
 2. Amendment to Ordinance 24-01 North Avenue Car Show

- F. Villa Olivia Committee
 - 1. Golf Carts
 - 2. Villa Olivia Parking Lot Sealcoating
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
 - A. Bill List
 - B. Cook County Paid Leave Ordinance (PLO) **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Party in the Park – 60th Anniversary **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Parks Playgrounds Project Update **(HIT)**
 - B. Bartlett Aquatic Center Update **(HIT)**
 - C. Other Business
- XI. Superintendent of Business Services Report
 - A. GFOA Award Notification **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. 60th Anniversary Scavenger Hunt **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Villa Olivia Patio Events **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment