



## **REGULAR BOARD MEETING**

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

**TUESDAY, JUNE 25, 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. Purchase Orders Between \$6,000 and \$20,000
  - B. Planning Committee
  - C. Building and Grounds Committee
    1. Bartlett Community Center Gym Floor Refinishing
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
  - G. Personnel Committee
  - H. Community Relations and Legislative Issues Committee

- VIII. Executive Director's Report
  - A. Bill List
  - B. 20<sup>th</sup> Annual Turbo Turtle Race **(HIT)**
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Come Out & Play **(HIT)**
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. ComEd Incentive Program **(HIT)**
  - B. Parks Department Position Update **(HIT)**
  - C. Other Business
- XI. Superintendent of Business Services Report
  - A. IMRF 2025 Calendar Year Preliminary Employer Rate **(HIT)**
  - B. Other Business
- XII. Superintendent of Special Facilities
  - A. Bartlett Aquatic Center Update **(HIT)**
  - B. Other Business
- XIII. Superintendent of Villa Olivia
  - A. May Golf Rounds Comparison **(HIT)**
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session
  - A. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06. 5 ILCS 120/2(c)(21)
- XVII. Action Resulting of Closed Session
  - A. Release of Closed Session Minutes
- XVIII. Adjournment