



REGULAR BOARD MEETING

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

TUESDAY, JULY 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
 - B. Planning Committee
 1. The Grasslands – Phase 1 (**HIT**)
 - C. Building and Grounds Committee
 1. Bartlett Community Center Preschool Floor Replacement
 2. Bartlett Community Center LIFECENTER Ceiling Refinishing Project
 3. Administration Building HVAC Unit Replacement
 - D. Recreation Committee
 1. Electronic Message Center Replacement – Stearns and South Bartlett Road
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 - G. Personnel Committee

- H. Community Relations and Legislative Issues Committee
 - 1. Lake Street Corridor Tax Increment Financing (TIF) Redevelopment Area **(HIT)**
- VIII. Executive Director's Report
 - A. Bill List
 - B. Bartlett Aquatic Center Update **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Cup in Hand Kickball League **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Fourth of July Event **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Credit Card Transaction Processing **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. Bartlett Barracudas Swim Team **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Three Year Event Comparison – May and June **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment