



COMMITTEE WORKSHOP MEETING

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

TUESDAY, JULY 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. FY2023-24 Annual Audit (**HIT**)
 2. Other Business
 - B. Planning Committee
 1. Master Planning (**HIT**)
 2. Other Business
 - C. Building and Grounds Committee
 1. BCC – Preschool Hallway Floor Replacement
 2. BCC – **LIFECenter** Ceiling Refinishing Project
 3. Administration Building HVAC Unit Replacement (**HIT**)
 4. Other Business

D. Recreation Committee

1. Electronic Message Center Replacement – Stearns & S. Bartlett Road
2. New Adult Theater **(HIT)**
3. Other Business

E. Special Facilities Committee

1. Registration Update **(HIT)**
2. Other Business

F. Villa Olivia Committee

1. Concert on the Patio **(HIT)**
2. Parking Lot Sealcoat Project **(HIT)**
3. Other Business

G. Personnel Committee

1. June Payroll Comparison **(HIT)**
2. Other Business

H. Community Relations and Legislative Issues Committee

1. Meeting and Tour with State Representative Hirschauer **(HIT)**
2. Other Business

VI. Old Business

VII. New Business

VIII. Adjournment