



REGULAR BOARD MEETING

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

TUESDAY, AUGUST 27, 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. Resolution 24-05 NWSRA Assessment
 2. BCC Camera System Upgrade
 - B. Planning Committee
 1. Community Center Lobby (**HIT**)
 - C. Building and Grounds Committee
 1. Golf Course Greens Mower Replacement
 2. Asphalt Maintenance Projects
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 - G. Personnel Committee

- H. Community Relations and Legislative Issues Committee
 - 1. Update – Lake Street Corridor Tax Increment Financing (TIF) Redevelopment Area **(HIT)**
- VIII. Executive Director's Report
 - A. Bill List
 - B. Decennial Committee on Local Government Efficiency **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Preschool 2024-2025 **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Annual Maintenance at Bartlett Community Center **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Natural Gas Rates **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. Swim Lesson Comparison **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. High School Golf Partnerships **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment