



## **REGULAR BOARD MEETING**

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

**TUESDAY, SEPTEMBER 24, 2024**

**7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes of the Committee Meeting of September 10, 2024
- V. Public Comments
- VI. Approval of Monthly Treasurer's Report
- VII. Commissioner's Reports
  - A. Finance Committee
    - 1. Approval of Resolution 24-06, Authorizing Intervention in Property Tax Assessment Appeals
    - 2. Acceptance of FY2023-24 Annual Comprehensive Financial Report
    - 3. Acceptance of Purchase Orders Between \$6,000 and \$20,000
  - B. Planning Committee
  - C. Building and Grounds Committee
  - D. Recreation Committee
  - E. Special Facilities Committee
  - F. Villa Olivia Committee
  - G. Personnel Committee

- H. Community Relations and Legislative Issues Committee
  - 1. IAPD Legal Symposium **(HIT)**
- VIII. Executive Director's Report
  - A. Approval of Bill List
  - B. Decennial Committee on Local Government Efficiency **(HIT)**
  - C. October Committee Workshop Meeting **(HIT)**
  - D. Other Business
- IX. Superintendent of Recreation Report
  - A. Indoor Pickleball **(HIT)**
  - B. Other Business
- X. Superintendent of Parks and Planning Report
  - A. Park-A-Memory Program Update **(HIT)**
  - B. Other Business
- XI. Superintendent of Business Services Report
  - A. Business Services Full-Time Staffing **(HIT)**
  - B. Other Business
- XII. Superintendent of Special Facilities
  - A. Upcoming Garba **(HIT)**
  - B. Other Business
- XIII. Superintendent of Villa Olivia
  - A. Villa Olivia Ski Patrol Preseason **(HIT)**
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment