



REGULAR BOARD MEETING

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

TUESDAY, OCTOBER 22, 2024

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Consent Agenda
 - A. Approval of Minutes of the Board Meeting of August 27th, 2024
 - B. Approval of Minutes of the Board Meeting of September 24th, 2024
 - C. Approval of Minutes of the Committee Meeting of October 1st, 2024
 - D. Approval of Minutes of the Closed Session Meeting of October 1st, 2024
- V. Public Comments
- VI. Approval of Monthly Treasurer's Report
- VII. Commissioner's Reports
 - A. Finance Committee
 - B. Planning Committee
 1. Approval of Community Center Interior Renovation Conceptual Design Services
 - 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. DCEO Grants – BAC Family Changing Room **(HIT)**
- VIII. Executive Director's Report
 - A. Approval of Bill List
 - B. NRPA Conference **(HIT)**
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Website and Social Media Monthly Analytics **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Bartlett Aquatic Center Family Changing Room Project **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. Cyber-Security Awareness Month **(HIT)**
 - B. Business Services Full-Time Staffing **(HIT)**
 - C. Other Business
- XII. Superintendent of Special Facilities
 - A. Apple Orchard Golf Season **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Back Nine Closed **(HIT)**
 - B. Winter Sports Preparation **(HIT)**
 - C. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment