



REGULAR BOARD MEETING

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

TUESDAY, NOVEMBER 26, 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 October 22, 2024
 - B. Approval of Minutes of the Committee Meeting of November 12, 2024
- V. Public Comments
- VI. Approval of Monthly Treasurer's Report
- VII. Commissioner's Reports
 - A. Finance Committee
 1. Approval of Resolution 24-07 Estimate of Taxes to be Levied
 - B. Planning Committee
 1. Approval of Proposal for Improvements at Happy Trails and Schick Parks
 - 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. Approval of IAPD Credentials Certificate
- VIII. Executive Director's Report
 - A. Approval of Bill List
 - B. FY2024-25 Departmental Goals and Objectives **(HIT)**
 - C. Comprehensive Master Plan (CMP) and Strategic Plan **(HIT)**
 - D. Other Business
- IX. Superintendent of Recreation Report
 - A. Access to Fishing Program **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Merry and Bright – Holiday Tree Lighting Event Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. BCC Camera Project Update **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. **LIFECENTER** Update **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Winter Sports Inspections **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment