



REGULAR BOARD MEETING

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

TUESDAY, DECEMBER 17, 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 November 26, 2024
 - B. Approval of Minutes of the Committee Meeting of December 10, 2024
 - C. Approval of December Bill List
- V. Public Comments
- VI. Approval of Monthly Treasurer's Report
- VII. Commissioner's Reports
 - A. Finance Committee
 - 1. Approval of Ordinance 24-07 Annual Tax Levy
 - 2. Approval of Purchase Orders Between \$6,000 and \$20,000
 - B. Planning Committee
 - 1. Approval of Bid for Sunrise Park OSLAD Development
 - 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
- VIII. Executive Director's Report
 - A. Park Foundation's 2025 Raise Your Glass Fundraiser **(HIT)**
 - B. Other Business
- IX. Superintendent of Recreation Report
 - A. Astronomy Starry Nights Program **(HIT)**
 - B. Other Business
- X. Superintendent of Parks and Planning Report
 - A. Holiday Décor **(HIT)**
 - B. Other Business
- XI. Superintendent of Business Services Report
 - A. IMRF 2025 Calendar Year Employer Rate **(HIT)**
 - B. Other Business
- XII. Superintendent of Special Facilities
 - A. **LIFECENTER** Updates **(HIT)**
 - B. Other Business
- XIII. Superintendent of Villa Olivia
 - A. Winter Sports Orientation **(HIT)**
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Adjournment