



REGULAR BOARD MEETING

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

TUESDAY, JANUARY 28, 2025

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 December 17, 2024
 - B. Approval of Minutes of the Committee Meeting of January 14, 2025
 - C. Approval of Monthly Treasurer's Report
 - D. Approval of December Bill List
- V. Public Comments
- VI. Commissioner's Reports
 - A. Finance Committee
 - B. Planning Committee
 - 1. Approval of Comprehensive Master Plan and Strategic Plan Proposal
 - C. Building and Grounds Committee
 - 1. Approval of D.A.R.E. Family Fishing Derby Request
 - D. Recreation Committee

- E. Special Facilities Committee
 - 1. Approval of Ordinance 25-01 Smoke and Irons Music Festival
 - 2. Approval of Arts in Bartlett Global Arts Festival
 - 3. Approval of Arts in Bartlett Pet Event
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VII. Executive Director's Report
 - A. 2025 IAPD Legislative Breakfast (**HIT**)
 - B. Other Business
- VIII. Superintendent of Recreation Report
 - A. Youth Theatre (**HIT**)
 - B. Community Group Field Rentals (**HIT**)
 - C. Other Business
- IX. Superintendent of Parks and Planning Report
 - A. Professional Scholarship Award Recipients (**HIT**)
 - B. Other Business
- X. Superintendent of Business Services Report
 - A. PMA Financial Portfolio Reports (**HIT**)
 - B. Other Business
- XI. Superintendent of Special Facilities
 - A. **LIFECENTER** Special Offers (**HIT**)
 - B. Other Business
- XII. Superintendent of Villa Olivia
 - A. Three-Season Winter Sports Comparison (**HIT**)
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Adjournment