



REGULAR BOARD MEETING

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

TUESDAY, FEBRUARY 25, 2025

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Consent Agenda
 - A. Approval of Release of June 25, 2024, Closed Session Meeting Minutes
 - B. Approval of Minutes of the Board Meeting of December 17, 2024
 - C. Approval of Minutes of the Committee Meeting of January 14, 2025
 - D. Approval of Monthly Treasurer's Report
 - E. Approval of January Bill List
- V. Public Comments
- VI. Commissioner's Reports
 - A. Finance Committee
 - 1. Approval of BCC Camera Cabling – Phase 2
 - B. Planning Committee
 - 1. Approval of Bartlett Aquatic Center Conceptual Improvements Plan Study
 - C. Building and Grounds Committee
 - 1. Approval of Contract Mowing Services Agreement

- D. Recreation Committee
 - 1. Approval of 2025 National Night Out Request
- E. Special Facilities Committee
 - 1. Approval of Ordinance 25-02 Bartlett Oktoberfest
- F. Villa Olivia Committee
- G. Personnel Committee
 - 1. Approval of Full-Time Salary Ranges for FY2025-26
 - 2. Approval of Part-Time Salary Ranges for FY2025-26
- H. Community Relations and Legislative Issues Committee
- VII. Executive Director's Report
 - A. Parks Foundation Annual Beer, Wine and Spirit Tasting Fundraiser **(HIT)**
 - B. Other Business
- VIII. Superintendent of Recreation Report
 - A. Summer Camp Promotional Video **(HIT)**
 - B. Other Business
- IX. Superintendent of Parks and Planning Report
 - A. Parks Department 2024 Summary Report **(HIT)**
 - B. Other Business
- X. Superintendent of Business Services Report
 - A. District Utilities Update **(HIT)**
 - B. Other Business
- XI. Superintendent of Special Facilities
 - A. Bartlett Aquatic Center Flash Sale **(HIT)**
 - B. Other Business
- XII. Superintendent of Villa Olivia
 - A. Event Management Software Upgrade **(HIT)**
 - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Adjournment