



COMMITTEE WORKSHOP MEETING

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

TUESDAY, FEBRUARY 11, 2025

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. Committee Workshops
 - A. Finance Committee
 1. Approval of BCC Camera Cabling – Phase Two
 2. Other Business
 - B. Planning Committee
 1. Approval of Bartlett Aquatic Center Conceptual Improvements Plan Study
 2. Other Business
 - C. Building and Grounds Committee
 1. Approval of Contract Mowing Services Agreement
 2. Other Business
 - D. Recreation Committee
 1. Approval of 2025 National Night Out Request
 2. Spring Program Guide Delivery (**HIT**)
 3. Preschool Valentines for Seniors Initiative (**HIT**)
 4. Other Business

- E. Special Facilities Committee
 - 1. Approval of Ordinance 25-02 Bartlett Oktoberfest
 - 2. Elimination of “Grande Package” Rentals **(HIT)**
 - 3. Other Business
- F. Villa Olivia Committee
 - 1. HDK Volt Stick Gun Purchase **(HIT)**
 - 2. Other Business
- 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
 - 1. Cook County Paid Leave Ordinance **(HIT)**

VI. Old Business

VII. New Business

VIII. Closed Session

- A. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06. 5 ILCS 120/2(c)(21)

IX. Action Resulting from Closed Session

- A. Approval of Release of Closed Session Minutes

X. Adjournment