



REGULAR BOARD MEETING

BARTLETT PARK DISTRICT
LOG CABIN
102 N. EASTERN AVE.
BARTLETT, IL 60103

TUESDAY, APRIL 22, 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 March 25, 2025
 - B. Approval of Minutes of March 25, 2025 Closed Session
 - C. Approval of Minutes of the Committee Meeting of April 8, 2025
 - D. Approval of Minutes of April 8, 2025 Closed Session
 - E. Approval of Monthly Treasurer's Report
 - F. Approval of April Bill List
- V. Public Comments
- VI. Commissioner's Reports
 - A. Finance Committee
 - 1. Approval of Ordinance 25-04 Annual Budget and Appropriation Ordinance (Tentative)
 - 2. Approval of Resolution 25-01 Appropriated Transfer of Funds
 - B. Planning Committee
 - C. Building and Grounds Committee
 - 1. Approval of BCC – LIFECENTER Rooftop Unit #2 Replacement
 - 2. Approval of Trash and Recycle Services Agreement

- D. Recreation Committee
- E. Special Facilities Committee
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
 - 1. Approval of Updates to Policy 2.10 Board Bylaws & Policy 3.20 Powers & Duties of the Board
 - 2. Approval of FY2025-26 Board Meeting Schedule
- VII. Executive Director's Report
- VIII. Superintendent of Recreation Report
- IX. Superintendent of Parks and Planning Report
- X. Superintendent of Business Services Report
- XI. Superintendent of Special Facilities
- XII. Superintendent of Villa Olivia
- XIII. Old Business
- XIV. New Business
- XV. Adjournment