



COMMITTEE WORKSHOP MEETING

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

TUESDAY, APRIL 8, 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 Ordinance 25-04 Annual Budget and Appropriation (Tentative)
 2. Approval of Resolution 25-01 Appropriated Transfer of Funds
 3. Other Business
 - B. Planning Committee
 1. Kickoff Meeting for CMP and Strategic Plan (**HIT**)
 2. Other Business
 - C. Building and Grounds Committee
 1. Approval of Trash and Recycle Services Agreement
 2. Other Business
 - D. Recreation Committee
 1. Summer Program Guide Delivery (**HIT**)
 2. Other Business

E. Special Facilities Committee

1. Apple Orchard Golf Course Opening **(HIT)**
2. Bartlett Aquatic Center Staffing **(HIT)**
3. Other Business

F. Villa Olivia Committee

1. New POS Software **(HIT)**
2. Other Business

G. Personnel Committee

1. Summer Part-Time Staffing **(HIT)**
2. Other Business

H. Community Relations and Legislative Issues Committee

1. Approval of Update to Policy 2.10 Board Bylaws
2. Approval of Update to Policy 3.20 Powers & Duties of the Board
3. Approval of FY2025-26 Board Meeting Schedule
4. Other Business

VI. Old Business

VII. New Business

VIII. Closed Session

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the District per 5 ILCS 120/2(c)(1).

IX. Action Resulting from Closed Session

X. Adjournment