



ANNUAL BOARD MEETING

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

TUESDAY, MAY 13, 2025

7:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Hearing: Presentation of Ordinance 25-04 Budget & Appropriation Ordinance for Fiscal Year 2025-2026
 - A. Board Comments
 - B. Public Comments - In-Person or Submitted
- V. Swearing in of Newly Elected Commissioners
- VI. Election of Officers
 - A. President
 - B. Vice-President
- VII. Recognition of Past President
- VIII. Board Appointments
 - A. Treasurer
 - B. Secretary
 - C. Attorney
 - D. Representative to NWSRA Board
 - E. FOIA and OMA Officers
 - F. ADA Compliance Officers

- IX. Consent Agenda
 - A. Approval of Minutes of the Board Meeting of April 22, 2025
- X. Public Comments
- XI. Unfinished or Continuing Business
 - A. Approval of Ordinance 25-04, FY2025-26 Budget & Appropriation Ordinance
 - B. Approval of FY2025-26 Meeting Schedule
- XII. New Business
 - A. Approval of Asphalt Maintenance Projects
 - B. Approval of **LIFECENTER** Commercial Fans
 - C. Approval of Golf Carts for Villa Olivia
- XIII. Department Updates
 - A. Business Services
 - B. Parks & Planning
 - C. Recreation
 - D. Special Facilities
 - E. Villa Olivia
- XIV. Executive Director Updates
- XV. Commissioner Comments
- XVI. Adjournment