

REGULAR BOARD MEETING

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

TUESDAY, MAY 27, 2025

7:00 PM

<u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Consent Agenda
 - A. Approval of Minutes of Special Board Meeting on May 13, 2025
 - B. Approval of Minutes of Annual Board Meeting on May 13, 2025
 - C. Approval of Monthly Treasurer Report
 - D. Approval of May Bill List
- V. Public Comments
- VI. Unfinished or Continuing Business
- VII. New Business
 - A. Approval of Rough Mower for Villa Olivia Golf Course
 - B. Bartlett Aquatic Center Rebranding
- VIII. Department Updates
 - A. Business Services
 - B. Parks & Planning
 - C. Recreation
 - D. Special Facilities
 - E. Villa Olivia

- IX. Executive Director Updates
- X. Commissioner Comments
- XI. 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).
- XII. Action Resulting from Closed Session
- XIII. Adjournment