



REGULAR BOARD MEETING

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

TUESDAY, AUGUST 12, 2025

7:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Consent Agenda
 - A. Approval of Minutes of Regular Board Meeting on July 22, 2025
- V. Public Comments
- VI. Unfinished or Continuing Business
- VII. New Business
 - A. Approval of Ordinance 25-05 Surplus Property
 - B. PulteGroup Proposed Bartlett Meadow Subdivision Development
 - C. Tallgrass Park Potential OSLAD Grant Submission
- 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 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)
- XII. Action Resulting from Closed Session
 - A. Approval of Release of Closed Session Minutes
- XIII. Adjournment