



REGULAR BOARD MEETING

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

TUESDAY, AUGUST 26, 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 August 12, 2025
 - B. Approval of Minutes of Closed Session Meeting on August 12, 2025
 - C. Approval of Monthly Treasurer Report
 - D. Approval of August Bill List
- V. Public Comments
- VI. Presentation
- VII. Unfinished or Continuing Business
- VIII. New Business
 - A. Approval of Resolution 25-02 NWSRA 2026 Assessment
 - B. Approval of Electrical Upgrade for BCC Gymnasium
 - C. Approval of Basketball Scoreboards, Winches, and Control Systems for BCC Gymnasium
 - D. Approval of Little Free Library at Rotary Park
 - E. Approval of Website Redesign Project

- IX. Department Updates
 - A. Business Services
 - B. Parks & Planning
 - C. Recreation
 - D. Special Facilities
 - E. Villa Olivia
- X. Executive Director Updates
- XI. Commissioner Comments
- XII. Adjournment