



## **ANNUAL BOARD MEETING**

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

**TUESDAY, MAY 12, 2026**

**7:00 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Hearing: Presentation of Ordinance 26-03 Budget & Appropriation Ordinance for Fiscal Year 2026-2027
  - A. Board Comments
  - B. Public Comments - In-Person or Submitted
- V. Election of Officers
  - A. President
  - B. Vice-President
- VI. Board Appointments
  - A. Treasurer
  - B. Secretary
  - C. Attorney
  - D. Representative to NWSRA Board
  - E. FOIA and OMA Officers
  - F. ADA Compliance Officers

- VII. Consent Agenda
  - A. Approval of Minutes of the Board Meeting of April 28, 2026
  - B. Approval of Minutes of the Closed Session Meeting of April 28, 2026
- VIII. Public Comments
- IX. Unfinished or Continuing Business
  - A. Approval of Ordinance 26-03, FY2026-27 Budget & Appropriation Ordinance
  - B. Approval of FY2026-27 Meeting Schedule
- X. New Business
  - A. Approval of Purchase of Greens Mower for Villa Olivia Golf Club
  - B. Approval of Purchase of Golf Carts for Villa Olivia Golf Club
  - C. Approval of Purchase of Barracuda Bay Water Park Starter Platforms
  - D. Approval of Rita K. Fletcher Park Tennis Court Renovation
  - E. Approval of Asphalt Maintenance Improvement Projects
- XI. Department Updates
  - A. Business Services
  - B. Parks & Planning
  - C. Recreation
  - D. Special Facilities
  - E. Villa Olivia
- XII. Executive Director Updates
- XIII. Commissioner Comments
- XIV. Adjournment