



REGULAR BOARD MEETING

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

TUESDAY, MAY 22, 2018

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Presentations
 - A. Resolution 18-05 Dan Mitchell 20 Year Anniversary
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. Resolution 18-02 Authorizing the Deposit of Park District Funds in Certain Depositories
 2. Other Business
 - B. Planning Committee
 1. Resolution 18-03: Temporary Construction Easement Agreement and a Permanent Easement Agreement with the Village of Bartlett for Water Main Improvements at Apple Orchard Community Park
 3. Resolution 18-04: Intergovernmental Agreement between the Bartlett Park District and the Village of Bartlett for the Construction, Operation and Maintenance of Water Main Improvement at Villa Olivia Golf Course

- C. Building and Grounds Committee
 - 1. Apple Orchard West – Tennis Court Resurfacing
 - 2. Production Mower Replacement
 - 3. Other Business
- D. Recreation Committee
- E. Special Facilities Committee
 - 1. Cyclocross
 - 2. Other Business
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bills List
 - B. Water Tower at Villa Olivia (*HIT*)
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. 2017-18 Donald H. Schrade Gymnasium Recap (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Equipment Technician (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Facilities Maintenance Manager (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Full – Time Staffing Updates (*HIT*)
 - B. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. Apple Blossom Run (*HIT*)
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – *if needed*
- XVIII. Adjournment