



## COMMITTEE WORKSHOP MEETING

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

TUESDAY, SEPTEMBER 11, 2018

7:30 PM

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee Workshops
  - A. Finance Committee
    1. FY2017-18 Comprehensive Annual Financial Report (CARF) Presentation
    2. Ordinance 18-05 General Obligation Limited Tax Refunding Park Bonds, Series 2018
    3. Replacement Purchase of Storage Area Network (SAN) Hardware at Villa Olivia
    4. Purchase Orders Between \$5000 and \$15,000
    5. Other Business
  - B. Planning Committee
  - C. Building and Grounds Committee
    1. Bartlett Community Center – Asphalt Sealcoating & Striping
    2. Other Business

- D. Recreation Committee
  - 1. Preschool (*HIT*)
  - 2. Other Business
- E. Special Facilities Committee
  - 1. IPRA Pro Connect (*HIT*)
  - 2. Other Business
- F. Villa Olivia Committee
  - 1. Clubhouse Flooring Replacements
  - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- V. Old Business
- VI. New Business
- VII. Resident Comments
- VIII. Closed Session – *if needed*
- IX. Adjournment