



## **COMMITTEE WORKSHOP MEETING**

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

**TUESDAY, MAY 8, 2018**

**7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Committee Workshops
  - 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
    2. Resolution 18-04: Intergovernmental Agreement between the Bartlett Park District and the Village of Bartlett for the Construction, Operation and Maintenance of Water Main Improvements at Villa Olivia Golf Course
    3. Other Business
  - C. Building and Grounds Committee
    1. Apple Orchard West – Tennis Court Resurfacing
    2. Production Mower Replacement
    3. Other Business

- D. Recreation Committee
  - 1. Summer Events
  - 2. Other Business
- E. Special Facilities Committee
  - 1. Cyclocross Request
  - 2. Bartlett Aquatic Center (BAC) Update (*HIT*)
  - 3. Other Business
- F. Villa Olivia Committee
  - 1. Villa Olivia Golf Course Back Nine Opened (*HIT*)
  - 2. Apple Orchard Greens Aerification (*HIT*)
  - 3. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
  - 1. Memorial Day Walk (*HIT*)
  - 2. Other Business
- IV. Old Business
- V. New Business
- VI. Resident Comments
- VII. Closed Session – if needed
- VIII. Adjournment