



REGULAR BOARD MEETING

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

TUESDAY, JANUARY 23, 2018

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Resident Comments
- VI. Monthly Treasurer's Report
- VII. Commissioner's Reports
 - A. Finance Committee
 - B. Planning Committee
 - C. Building and Grounds Committee
 - D. Recreation Committee
 - E. Special Facilities Committee
 - F. Villa Olivia Committee
 - G. Personnel Committee
 - H. Community Relations and Legislative Issues Committee

- VIII. Executive Director's Report
 - A. Bill List
 - B. Schrade Gym Update (*HIT*)
 - C. Other Business
- IX. Superintendent of Recreation Report
 - A. Winterfest 2018 (*HIT*)
 - B. Other Business
- X. Superintendent of Villa Olivia Report
 - A. 2017/2018 Golf Season Recap (*HIT*)
 - B. Other Business
- XI. Superintendent of Parks and Planning Report
 - A. 2017 Parks Department Recap Report (*HIT*)
 - B. Other Business
- XII. Superintendent of Business Services Report
 - A. End of Calendar Year Reporting (*HIT*)
 - B. Other Business
- XIII. Superintendent of Special Facilities Report
 - A. Ellis & Associates Award (*HIT*)
 - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session (*if needed*)
- XVII. Action as a Result of Closed Session
- XVIII. Adjournment