



REGULAR BOARD MEETING

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

TUESDAY, FEBRUARY 27, 2018

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentations
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Beaver Pond Boardwalk Installation Bid Approval
 2. Other Business
 - D. Recreation Committee
 1. National Night Out 2018
 2. Other Business

- E. Special Facilities Committee
 - 1. Bartlett Summer Festival
 - 2. BAPS Charity
 - 3. Village Church of Bartlett
 - 4. Heritage Days
 - 5. Other Business
- F. Villa Olivia Committee
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Joint Taxing District Meeting (*HIT*)
 - C. Other Business
- X. Superintendent of Recreation Report
 - A. Eagle Scout Project – Sign (*HIT*)
 - B. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. 2017/2018 Food & Beverage Recap (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. BCC Gymnasium Air Duct Cleaning Project (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. GFOA Award Notification (*HIT*)
 - B. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. President's Day Sale – Bartlett Aquatic Center Season Passes (*HIT*)
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session (*if needed*)
- XVIII. Adjournment