



## **REGULAR BOARD MEETING**

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

**TUESDAY, JUNE 27, 2017**

**7:30 PM**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentations
  - A. Resolution 17-07, Pete Pratt 20 Years of Service
  - B. Staff Recognition
  - C. Board Recognition
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
  - A. Finance Committee
    - 1. Ordinance 17-05, Surplus Property Ordinance
    - 2. Computer PC Replacement Purchase
    - 3. Purchase Orders Between \$2,500 and \$10,000
    - 4. Other Business
  - B. Planning Committee
  - C. Building and Grounds Committee

- D. Recreation Committee
  - 1. All Star Sports Program
  - 2. Other Business
- E. Special Facilities Committee
- F. Villa Olivia Committee
- G. Personnel Committee
  - 1. Ordinance 17-06, Prevailing Wage Rates
  - 2. Other Business
- H. Community Relations and Legislative Issues Committee
  - 1. Ordinance 17-07, 4<sup>th</sup> of July Event
  - 2. Other Business
- IX. Executive Director's Report
  - A. Bill List
  - B. 4<sup>th</sup> of July Activities (*HIT*)
  - C. Other Business
- X. Superintendent of Recreation Report
  - A. Adult Dance Classes (*HIT*)
  - B. Other Business
- XI. Superintendent of Villa Olivia Report
  - A. Father's Day Brunch Recap (*HIT*)
  - B. Apple Orchard Youth League (*HIT*)
  - C. Other Business
- XII. Superintendent of Business Services Report
  - A. Banking Institution (*HIT*)
  - B. Other Business
- XIII. Superintendent of Special Facilities Report
  - A. Bartlett Aquatic Center Punch Card Sales (*HIT*)
  - B. Other Business
- XIV. Old Business
- XV. New Business
- XVI. Closed Session – *Section 2 (c)(21)*
- XVII. Action as a Result of Closed Session
- XVIII. Adjournment