



## **REGULAR BOARD MEETING**

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

**TUESDAY, AUGUST 22, 2017**

**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
    1. Resolution R-17-08 NWSRA Assessment
    2. Policy 5.52 – Bidding Policy
    3. Other Business
  - B. Planning Committee
    1. WBK Engineering
    2. Other Business
  - C. Building and Grounds Committee
    1. Gym Unit Compressor Replacement
    2. Other Business
  - D. Recreation Committee
    1. Bartlett Raiders Athletic Association Sponsorship

- 2. Other Business
- E. Special Facilities Committee
  - 1. USA Youth Hoops Chicago Classic
  - 2. Other Business
- F. Villa Olivia Committee
  - 1. Golf Cart Replacements
  - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- VIII. Executive Director's Report
  - A. Bill List
  - B. Humbracht Park Wetland Area (*HIT*)
  - C. Other Business
- IX. Superintendent of Recreation Report
  - A. Preschool (*HIT*)
  - B. Essential Oils and Pets (*HIT*)
  - C. Other Business
- X. Superintendent of Villa Olivia Report
  - A. Wedding Expos (*HIT*)
  - B. Other Business
- XI. Superintendent of Business Services Report
  - A. Business Services Department Annual Report (*HIT*)
  - B. Other Business
- XII. Superintendent of Special Facilities Report
  - A. BAC Season Ending (*HIT*)
  - B. Other Business
- XIII. Old Business
- XIV. New Business
- XV. Adjournment