



REGULAR BOARD MEETING

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

TUESDAY, SEPTEMBER 19, 2017

7:30 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentation
- V. Approval of Minutes
- VI. Resident Comments
- VII. Monthly Treasurer's Report
- VIII. Commissioner's Reports
 - A. Finance Committee
 1. FY2016-17 Comprehensive Annual Financial Report (CAFR)
 2. Replacement Purchase of Bartlett Community Center (BCC) Host System Hardware
 3. Purchase Orders Between \$2,500 and \$10,000
 4. Other Business
 - B. Planning Committee
 - C. Building and Grounds Committee
 1. Apple Orchard Community Park Driveway Improvements
 2. Other Business
 - D. Recreation Committee

- E. Special Facilities Committee
 - 1. One Day Shootouts Tournament
 - 2. Other Business
- F. Villa Olivia Committee
 - 1. Building Repair
 - 2. Other Business
- G. Personnel Committee
- H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
 - A. Bill List
 - B. Other Business
- X. Superintendent of Recreation Report
 - A. 2017 Nature Center Report (*HIT*)
 - B. Fall Intern (*HIT*)
 - C. Other Business
- XI. Superintendent of Villa Olivia Report
 - A. Ski Events and Promotions Planned (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Koehler Football Field Maintenance Update (*HIT*)
 - B. Other Business
- XIII. Superintendent of Business Services Report
 - A. Joint Review Board (*HIT*)
 - B. Other Business
- XIV. Superintendent of Special Facilities Report
 - A. Garba Events (*HIT*)
 - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Adjournment