



## REGULAR BOARD MEETING

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

TUESDAY, NOVEMBER 28, 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. Resolution 17-09, Estimate of Taxes to Be Levied
    2. Ordinance 17-08, Surplus Property
    3. Other Business
  - B. Planning Committee
  - C. Building and Grounds Committee
  - D. Recreation Committee
  - E. Special Facilities Committee
    1. PepsiCo Beverage Vending Agreement Renewal
    2. 2017/18 Aquatics Operational Recap Report (*HIT*)

- 3. Other Business
  - F. Villa Olivia Committee
  - G. Personnel Committee
    - 1. IAPD Credentials Certificate
    - 2. Other Business
  - H. Community Relations and Legislative Issues Committee
- IX. Executive Director's Report
  - A. Bill List
  - B. BAC Family Changing Room (*HIT*)
  - C. Other Business
- X. Superintendent of Recreation Report
  - A. Holiday Shopping Blitz – Craft Fair (*HIT*)
  - B. Other Business
- XI. Superintendent of Villa Olivia Report
  - A. New Banquet Sales Coordinator (*HIT*)
  - B. Ski Patrol Update (*HIT*)
  - C. Other Business
- XII. Superintendent of Parks and Planning Report
  - A. Winter Maintenance – Snow Fencing (*HIT*)
  - B. Other Business
- XIII. Superintendent of Business Services Report
  - A. Request for Proposals of Audit Services (*HIT*)
  - B. Other Business
- XIV. Superintendent of Special Facilities Report
  - A. 2017/18 Aquatics Operational Recap Report (*HIT*)
  - B. Other Business
- XV. Old Business
- XVI. New Business
- XVII. Closed Session – *if needed*
- XVIII. Action as a Result of Closed Session
- XIX. Adjournment