

REGULAR BOARD MEETING

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

TUESDAY, JANUARY 24, 2012

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. Correspondence
- VIII. Monthly Treasurer's Report
- IX. Commissioner's Reports
 - A. Finance Committee
 1. Fund Balance Policy 5.55
 2. Other Business
 - B. Planning Committee
 1. Kermit's Korner Park Concept Plan Presentation
 2. Other Business
 - C. Building and Grounds Committee
 1. Bartlett Little League Parade
 2. Bartlett Aquatic Center Renovation Update (*HIT*)
 3. Other Business
 - D. Recreation Committee

1. Website Redesign
2. Other Business
- E. Revenue Facilities Committee
 1. Shelter Approval
 2. Other Business
- F. Personnel Committee
- G. Villa Olivia Committee
 1. Ordinance 12-01, Declaring Surplus Property
 2. Other Business
- H. Community Relations and Legislative Issues Committee
- X. Executive Director's Report
 - A. Bill List
 - B. State Conference Session (*HIT*)
 - C. Other Business
- XI. Superintendent of Revenue Facilities Report
 - A. Fitness (*HIT*)
 - B. Other Business
- XII. Superintendent of Parks and Planning Report
 - A. Ice Rinks (*HIT*)
 - B. Other Business
- XIII. Superintendent of Recreation Report
 - A. Winterfest (*HIT*)
 - B. Other Business
- XIV. Superintendent of Business Services Report
 - A. Software Update for Villa Olivia (*HIT*)
 - B. Other Business
- XV. Superintendent of Villa Olivia Report
- XVI. Old Business
- XVII. New Business
- XVIII. Executive Session
- XIX. Adjournment

(HIT) = Highlighted Information Topic

Board Information: www.bartlettsparks.org/General-Info/board