COMMITTEE WORKSHOP MEETING

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

TUESDAY, JUNE 13, 2017
7:30 PM

AGENDA

I. Call to Order

II. Roll Call

III. Committee Workshops

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. Build America Bonds Interest Rebate (HIT)
   5. Annual Audit (HIT)
   6. Other Business

B. Planning Committee

C. Buildings and Grounds Committee
   1. Humbracht Park Playground (HIT)
   2. Other Business

D. Recreation Committee
   1. All Star Sports Programs
2. Bartlett Paws on Patrol *(HIT)*
3. Other Business

E. Special Facilities Committee
1. **LIFE CENTER** Pass Updates *(HIT)*
2. Other Business

F. Villa Olivia Committee
1. Water/Sewer Project *(HIT)*
2. New Shades in Banquet Rooms *(HIT)*
3. Equipment Technician (Mechanic) Vacancy Filled *(HIT)*
4. Other Business

G. Personnel Committee
1. Ordinance 17-06, Prevailing Wage Rates
2. Other Business

H. Community Relations and Legislative Issues Committee
1. Ordinance 17-07, 4th of July Event
2. Other Business

IV. Old Business
V. New Business
VI. Resident Comments
VII. Closed Session – *if needed*
VIII. Adjournment