

CAROL STREAM PARK DISTRICT
Board of Commissioners - Regular Business Meeting
Aldrin Community Center
391 Illini Drive
Carol Stream, Illinois

April 13, 2009

7:00 P.M.

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
- 4. Changes or additions to the Agenda**
- 5. Action Items:**
 - A. Ratify March 2009 Bills
 - B. Approval of Minutes:
 1. Finance Committee Meeting, February 23, 2009
 2. Board Policy Adhoc Committee Meeting, March 9, 2009
 3. Regular Meeting March 9, 2009
 - C. Board Officer Term Policy Revision
 - D. Ratify Glenbard/CSPD Summer Camp Agreement
 - E. Fitness Equipment Bid
 - F. Resolution 09-03 – ComEd Easement for new maintenance facility
 - G. Armstrong Park Shoreline Stabilization – Phase 2
 - H. Organization Depository Resolutions 09-06 & 09-07
 - I. McCaslin Park/Wheaton Bible Church Easement - tentative
 - J. Ordinance 429 – Easement to Village of Carol Stream, Barbara O’Rahilly Volunteer Park
 - K. Phase II Lake George Shoreline Letters of Credit
- 6. Discussion Items:**
 - A. Marketing and Communications Quarterly Report
 - B. License Agreement – Heritage Presbyterian Church
 - C. Presentation of Master Plan
- 7. Closed Session:**
 - A. Land Acquisition: Section 2(c)(5)
- 8. Action pertaining to closed session**
- 9. Adjournment**