

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

April 27, 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 April 2009 Bills
  - B. Approval of Minutes: Regular Meeting April 13, 2009
  - C. McCaslin Park/Wheaton Bible Church Easement
  - D. Glenbard North Turf
  - E. License Agreement – Heritage Presbyterian Church (no paper)
  - F. Approval of Master Plan
  - G. McCaslin Park Pre- Annexation
- 6. Discussion Items:**
  - A. NRPA National Congress
  - B. Recreation Quarterly Report (oral report)
- 7. Closed Session:**
  - A. Land Acquisition: Section 2(c)(5)
- 8. Action pertaining to closed session**
- 9. Adjournment**