

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

June 22, 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. Oath of Office – Brian Schauer
 - B. Approval of Minutes, May 11, 2009
 - C. Approval of Finance Committee Meeting Minutes, May 11, 2009
 - D. Ratify May and June 2009 Bills
 - E. Board Committee Assignment
 - F. Strategic Plan Acceptance
 - G. Ratify AT&T Easement at Jan Smith Park
 - H. Destruction of Verbatim Recordings
 - I. Print Bid Contract Award
 - J. Sealcoating Bid Contract Award
 - K. Playground Bids – Charger Court & Cambridge Park
6. **Discussion Items**
 - A. Annual State of the District
 - B. Parks and Facilities Quarterly Report (oral report)
7. **Closed Session:**
 - Biannual Review of Closed Session Minutes Section 2(c)(21)
 - Performance of an Employee, Section 2(c)(1)
8. **Action pertaining to closed session**
 - Biannual Review of Closed Session Minutes 2(c)(21)
9. **Adjournment**