

CAROL STREAM PARK DISTRICT  
Board of Commissioners - Regular Business Meeting  
**Aldrin Community Center**  
391 Illini Drive  
Carol Stream, Illinois  
**January 11, 2010**  
**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. Approval of Minutes
    - a. Regular Meeting, December 14, 2009
    - b. Finance Committee Meeting, December 14, 2009
    - c. Parks and Facilities Committee Meeting, December 14, 2009
  - B. Ratify December 2009 Bills
  - C. February 2010 Meeting Dates
  - D. Personnel Policy Amendment
  - E. McCaslin Park Annexation Agreement Amendment
  - F. 15-year Capital Improvement Plan
- 6. Discussion Items:**
  - A. Recreation Quarterly Report
  - B. Referendum Update
- 7. Closed Session:**
  - A. Compensation of an Employee Section 2(c)(1)
- 8. Action pertaining to closed session**
- 9. Adjournment**