



Board of Commissioners - Regular Business Meeting  
910 N Gary Ave  
Carol Stream, Illinois  
Room 120

**December 11, 2017**  
**7:00pm**

**NOTICE OF PUBLIC HEARING REGARDING TAX LEVY ORDINANCE**

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Public Hearing - Tax Levy**
4. **Listening Post**
  - A. WDSRA Presentation
  - B. GFOA Award
5. **Changes or Additions to the Agenda**
6. **Consent Agenda**

All items listed are included in the Consent agenda. There will be no separate discussion of these items. Members of the public may petition in writing that an item be removed from the Consent Agenda.

  - A. Approval of Regular Minutes: November 13, 2017
  - B. Ratify November 2017 Bills
7. **Action Items**
  - A. Tax Levy Ordinance No. 515
8. **Discussion Items**
  - A. Master Plan
  - B. McCaslin Garage
  - C. Carolshire Park Name
  - D. Weekly Happenings (oral)
9. **Closed Session**
  - A. Biannual review of closed session minutes Section 2(c)(21)
10. **Action pertaining to closed session**
11. **Adjournment**