



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

January 22, 2018
7:00pm

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Listening Post**
4. **Changes or Additions to the Agenda**
5. **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 Public Meeting and Regular Minutes: January 8, 2018
 - B. Approval: Affiliate Agreement with Carol Stream Travel Softball and Baseball Association
 - C. Approval: Affiliate Agreement with Carol Stream Youth Football Association
 - D. Approval: Affiliate Agreements with Carol Stream Youth Soccer Association
6. **Action Items**
 - A. Approve: Proposal for Concessions Items
 - B. Approve: Ordinance No. 518 Appointing a New Registrar and Paying Agent and a New Escrow Agent for Certain Outstanding Bonds of the District.
7. **Discussion Items**
 - A. Meet us at the Park
 - B. Community Park Visit
 - C. Weekly Happenings (oral)
8. **Closed Session**
 - A. Closed Session Personnel Section 2(c)1
9. **Action pertaining to closed session**
10. **Adjournment**