



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

March 13, 2017
7:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Changes or Additions to the Agenda**
- 4. Listening Post**
- 5. Appointments and Presentations**
- 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: February 27, 2017
 - B. Ratify February 2017 Bills
- 7. Action Items**
 - A. Approval: Award of the Coral Cove Spray Pad Renovation Project
- 8. New Business**
- 9. Discussion Items**
 - A. Discussion: Utilities Update
 - B. Discussion: Concessions Vendor/Beverage Update
 - C. Weekly Happenings (oral)
- 10. Closed Session**
- 11. Action pertaining to closed session**
- 12. Next Meeting – April 10 at 7:00pm**
- 13. Adjournment**