



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

June 26, 2017

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 Regular Minutes: June 12, 2017
 - B. Approval of 2016 Consolidated Financial Audit
6. **Action Items**
 - A. Fiber Conversion Proposal
7. **New Business**
8. **Discussion Items**
 - A. Geothermal update
 - B. Capital Improvement Plan
 - C. Repair and Replacement Plan
 - D. Recreation Quarterly Report
 - E. Weekly Happenings (oral)
9. **Closed Session**
 - A. Purchase or Lease of Real Property: Section 2(c)(5)
10. **Action Pertaining to Closed Session**
11. **Adjournment**