



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

WDSRA Room

July 10, 2017
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 Regular Minutes: June 26, 2017
 - B. Approval of Finance Committee Minutes: June 26,2017
 - C. Ratify June 2017 Bills
- 6. Action Items**
 - A. Approval: Travel Basketball Affiliate Usage Agreement
 - B. Approval: Forever Young Overnight Trip Payment Authorization
- 7. New Business**
- 8. Discussion Items**
 - A. Community Needs Assessment Update
 - B. Carolshire and Community Park Update
 - C. Weekly Happenings (oral)
- 9. Closed Session**
 - A. Purchase or Lease of Real Property: Section 2(c)(5)
 - B. Biannual Review of Closed Session Minutes: Section 2 (c)(21)
- 10. Action pertaining to Closed Session**
- 11. Adjournment**

CONSENT AGENDA INSTRUCTIONS

Moving into the Consent Agenda:

- Board President will announce the next item of business is the Consent Agenda.
- Board President will ask the Board Secretary to read items included in the consent agenda.
- As items are read, if a Commissioner would like an item not to be included in the Consent Agenda, please respond “no”.

Creation of Consent Agenda:

Once the items for action in the Consent Agenda are agreed upon:

- Board President will ask for a motion to **accept** the Consent Agenda. The motion will need a second. A unanimous voice vote is then required to accept the consent agenda.

Approval of Consent Agenda:

- Board President will ask for a motion to **approve** the Consent Agenda. The motion will need a second. Board Secretary will take a roll-call vote to **approve** all the items listed in the Consent Agenda.