



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

August 28, 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 Committee of the Whole Minutes: August 14, 2017
 - B. Approval of Regular Minutes: August 14, 2017
- 6. Action Items**
 - A. Appoint Commissioner to fill Board Vacancy
 - B. Swearing in New Board Member
- 7. New Business**
- 8. Discussion Items**
 - A. Discussion: Quarterly Treasurer’s Report
 - B. Weekly Happenings (oral)
- 9. Closed Session**
- 10. Action pertaining to closed session**
- 11. Adjournment**