



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

TUESDAY, October 10, 2017
7:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Anniversary Award
- 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: September 25, 2017
 - B. Ratify September 2017 Bills
- 6. Action Items**
 - A. Appointment of IAPD Conference Delegates
- 7. Discussion Items**
 - A. Discussion: Strategic Plan, Community Needs Assessment and Master Plan
 - B. Discussion: “Meet Us at the Park” Locations
 - C. Discussion: Community Events
 - D. Weekly Happenings (oral)
- 8. Closed Session Personnel - Employee Performance Section 2(c)(5)**
- 9. Action pertaining to closed session**
- 10. Adjournment**