



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

October 23, 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: October 10, 2017
6. **Action Items**
 - A. Action: Ordinance No. 511: Declaration of Surplus Property
 - B. Action: Approval for Mowing Contract Addendum
7. **Discussion Items**
 - A. Coyote Crossing Mini Golf Annual Report
 - B. Coral Cove Water Park Annual Report
 - C. Quarterly Recreation Report
 - D. Weekly Happenings (oral)
8. **Closed Session**
9. **Action pertaining to closed session**
10. **Adjournment**