



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

January 8, 2018
7:00 pm

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Public Hearing – Budget and Appropriation Ordinance**
 - A. Call to Order the Public Hearing (Roll Call Vote)
 - B. Ordinance 516, 2018 Budget and Appropriation
 - C. Adjournment of Public Hearing (Roll Call Vote)
4. **Listening Post – Carol Stream Parks Foundation**
5. **Changes or Additions to the Agenda**
6. **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 Finance Committee Minutes: December 4, 2017
 - B. Approval of Regular Minutes: December 11, 2017
 - C. Approval of Closed Session Minutes: December 11, 2017
 - D. Ratify December 2017 Bills
 - E. Approval of Master Plan
 - F. Approval of Strategic Plan
 - G. Resolution 18-01, Voluntary Retirement Incentive Program
7. **Action Items:**
 - A. Ordinance 516, 2018 Budget and Appropriation in the amount of \$16,620,373 for the fiscal year January 1, 2018 to December 31, 2018
 - B. Ordinance 517, Sexual-Harassment - Personnel Policy Revision and Training
 - C. Alcohol Serving Policy Revision
8. **Discussion Items**
 - A. ADA Transition Plan
 - B. IAPD Dues
 - C. Vandalism in Your Community Presentation (tentative)
 - D. Weekly Happenings (oral)
9. **Closed Session**
10. **Action pertaining to closed session**
11. **Adjournment**