



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

**March 12, 2018**  
**7:00 pm**

- 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: February 22, 2018
  - B. Ratify February 2018 Bills
  - C. Approval of 2017, Fourth Quarter Treasurer’s Report
- 6. Action Items**
  - A. Approval: Request for Proposal for Concessions Items
  - B. Approval: Affiliate Agreement with Carol Stream Youth Football Association
  - C. Approval: Lifeguard Services Agreement, Jeff Ellis Management, LLC
- 7. Discussion Items**
  - A. Utility Cost Plan
  - B. Cost Recovery Models
  - C. Financial Policy Amended
  - D. Weekly Happenings (oral)
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**