



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

**April 9, 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: March 12, 2018
  - B. Ratify March 2018 Bills
  - C. Approve Financial Policy Update
- 6. Action Items:**
  - A. Approval: Ordinance No. 520 Park District Surplus Property
  - B. Approval: Banking Services Provider
  - C. Approval: Forever Young Overnight Trip Payment Authorization
- 7. Discussion Items**
  - A. Board Manual Update
  - B. Compensation Survey (verbal)
  - C. Weekly Happenings (oral)
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**