



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

May 14, 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. Annual Board Officers**
 - A. Nominate and Elect President Pro Tem
 - B. Elect and Appoint Board Officers
- 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: April 23,2018
 - B. Approval of Regular Minutes: April 23, 2018
 - C. Approval of Special Meeting Minutes: April 30, 2018
 - D. Acceptance of First Quarter Treasurer’s Report
 - E. Ratify April 2018 Bills
- 7. Discussion Items**
 - A. Standing Committee Assignments
 - a. Finance Committee
 - b. Personnel & Policy Committee
 - c. Legislative Liaison
 - B. Intergovernmental Agreement and Lease between Carol Stream Park District and Village of Carol Stream for the Operation and Maintenance of the Veteran’s Memorial Plaza (tentative)
 - C. Proposed Personnel Policy Manual Amendment
 - D. Weekly Happenings
- 8. Action Items**
 - A. Approval: Standing Committee Assignments (tentative)
 - B. Approval: Ordinance No. 522 Park District Surplus Property
 - C. Approval: Proposed Boundaries of Community Park
- 9. Closed Session**
- 10. Action pertaining to closed session**
- 11. Adjournment**