



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

June 11, 2018

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Listening Post**
 - A. Introduce Shane Hamilton, Director of Parks & Facilities
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: May 14, 2018
 - B. Ratify May 2018 Bills
 - C. Personnel Manual Amendment
 - D. Organization Depository Resolution No. 18-03
6. **Discussion Items**
 - A. Intergovernmental Agreement and Lease between VCS and CSPD for the Operation and Maintenance of the Veteran’s Memorial Plaza
 - B. Deferred Maintenance Plan at Elk Trail Recreation Center
 - C. Weekly Happenings (oral)
7. **Action Items**
 - A. Intergovernmental Agreement and Lease between VCS and CSPD for the Operation and Maintenance of the Veteran’s Memorial Plaza
 - B. Appoint ADA, OMA, FOIA Officers and Approve Organizational Charts
8. **Closed Session**
9. **Action Pertaining to Closed Session**
10. **Adjournment**