



Board of Commissioners - Regular Business Meeting

NOTE: LOCATION CHANGE
Simkus Recreation Center
849 West Lies Road
Carol Stream, Illinois
Room 3

June 25, 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 Finance Committee Meeting Minutes: June 11, 2018
 - B. Approval of Regular Minutes: June 11, 2018
 - C. Approval of Special Meeting Minutes: June 19, 2018
 - D. Approval 2017 Consolidated Financial Audit
 - E. Approval of 2018 Prevailing Wage Ordinance No. 523
- 6. Discussion Items**
 - A. 2019 Community Event
 - B. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Forever Young Overnight Trip Payment – The Ark
 - B. Approval: Forever Young Overnight Trip Payment – New Orleans
- 8. Closed Session**
 - A. Closed Session: Biannual Review of Closed Session Minutes: Section 2(c)(21)
 - B. Closed Session: Personnel Section 2(c)(1)
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**