



Board of Commissioners - Regular Business Meeting

NOTE: LOCATION CHANGE

Simkus Recreation Center

849 West Lies Road

Carol Stream, Illinois

Room 4

July 9, 2018

7:00pm

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: June 25, 2018
 - B. Ratify June 2018 Bills
6. **Discussion Items**
 - A. FVRC Roof Presentation
 - B. Spring Recreation Report
 - C. Weekly Happenings (oral)
7. **Action Items**
 - A. Approval: Travel Basketball Affiliate Usage Agreement
8. **Closed Session**
9. **Action pertaining to Closed Session**
10. **Adjournment**