



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

Tuesday, November 13, 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 Finance Committee Meeting Minutes: October 22, 2018
 - B. Approval of Regular Minutes: October 22, 2018
 - C. Ratify October 2017 Bills
 - D. Approval: Ordinance No. 526 Park District Surplus Property
- 6. Discussion Items**
 - A. 2018 Concessions Seasonal Report
 - B. Wayne Township Intergovernmental Agreement
 - C. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Abatement Ordinance No. 525: Build America Bonds
 - B. Approval Resolution 18-04 Estimation of Funds Estimated to be raised by Taxation for the Year 2018
- 8. Closed Session**
 - A. Performance of Employee, Section 2(c)(1)
- 9. Action pertaining to closed session**
- 10. Adjournment**