



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

December 10, 2018
7:00pm

NOTICE OF PUBLIC HEARING REGARDING TAX LEVY ORDINANCE

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Public Hearing - Tax Levy**
 - A. Call to Order the Public Hearing (Roll Call Vote)
 - B. Ordinance No. 527, Tax Levy
 - C. Adjournment of Public Hearing (Roll Call Vote)
4. **Listening Post**
 - A. WDSRA Presentation, Sandy Gbur
5. **Changes or Additions to the Agenda**
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 Regular Minutes: November 13, 2018
 - B. Approval of Finance Committee Meeting Minutes: November 13, 2018
 - C. Approval of Third Quarter Treasurers Report
 - D. Ratify November 2018 Bills
 - E. Approval: Ordinance No. 529 Park District Surplus Property
7. **Discussion Items**
 - A. Wage & Salary Administration Policy
 - B. Strategic Plan & Master Plan Updates
 - C. Weekly Happenings (oral)
8. **Action Items**
 - A. Approval: Tax Levy Ordinance No. 527
 - B. Approval: Intergovernmental Agreement between CSPD and Wayne Township
9. **Closed Session**
 - A. Biannual review of closed session minutes Section 2(c)(21)
10. **Action pertaining to closed session**
11. **Adjournment**