



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

February 12, 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 Regular Minutes: January 22, 2018
 - B. Ratify January 2018 Bills
- 6. Action Items:**
 - A. Approve: Ordinance No. 519 Park District Surplus Property
 - B. Approve: Purchase of Toro Groundsmaster 5900 Mower
- 7. Discussion Items**
 - A. Annual Recreation Report
 - B. Concessions Report
 - C. Capital Improvement Update
 - D. Weekly Happenings (oral)
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**