



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

**February 26, 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: February 12, 2018
- 6. Action Items:**
  - A. Approval: Resolution 18-02: Cash Payments Related to Healthcare Insurance as IMRF Earnings
  - B. Approval: Final Strategic Plan
  - C. Approval: ADA Transition Plan Proposal
  - D. Approval: Intergovernmental Agreement with DuPage County Gary Avenue Bike Trail
- 7. Discussion Items**
  - A. Review 2017, Fourth Quarter Treasurer’s Report
  - B. Carol Stream Parks Foundation Liaison
  - C. Weekly Happenings (oral)
- 8. Closed Session**
  - A. Closed Session: Personnel: Performance of an Employee, Section 2(c)(1)
- 9. Action pertaining to closed session**
- 10. Adjournment**