



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

January 14, 2019

7:00 pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Public Hearing – Budget and Appropriation Ordinance**
 - A. Call to Order the Public Hearing
 - B. Ordinance No. 528, 2019 Budget and Appropriation
 - C. Adjournment of Public Hearing
- 4. Listening Post**
- 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 Finance Committee Meeting Minutes: December 3, 2018
 - B. Approval of Regular Minutes: December 10, 2018
 - C. Ratify December 2018 Bills
 - D. Approve Organizational Goals, Organizational Chart and Wage Scale
- 7. Discussion Items**
 - A. ADA Transition Plan Review
 - B. Weekly Happenings (oral)
- 8. Action Items:**
 - A. Ordinance No. 528, 2019 Budget and Appropriation in the amount of \$16,474,803 for the fiscal year January 1, 2019 to December 31, 2019
 - B. Salary Administration Policy & Procedure
 - C. Affiliate Agreement with Carol Stream Youth Soccer Association (CSYSA)
 - D. Affiliate Agreement Carol Stream Youth Softball & Baseball Association (CSYSBA)
 - E. Affiliate Agreement Carol Stream Youth Football Association (CSYFA)
 - F. Fountain View Recreation Center Roof Repair Bid Award – Phase 2
- 9. Closed Session**
- 10. Action pertaining to closed session**
- 11. Adjournment**