



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

February 11, 2019
7:00 pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Carol Stream Parks Foundation
 - B. IAPD Award
- 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: Regular Minutes: January 14, 2019
 - B. Ratify January Bills
 - C. Approval: Treasurer’s Report
 - D. Approval: Ordinance No. 530 Park District Surplus Property
- 6. Discussion Items**
 - A. Annual Recreation Report
 - B. Sponsor and In-Kind Donation Report
 - C. Community Park
 - D. Meet Us At The Park
 - E. Weekly Happenings (oral)
- 7. Action Items:**
 - A. Approval: Coral Cove Water Park Repairs Bid Approval
- 8. Closed Session**
 - A. Personnel: Performance of an Employee, Section 2(c)(1)
- 9. Action pertaining to closed session**
- 10. Adjournment**