



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

February 25, 2019
7:00 pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. 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 of Regular Minutes: February 11, 2019
- 6. Discussion Items**
 - A. Weekly Happenings (oral)
- 7. Action Items:**
 - A. Approval: Simkus and Coral Cove Water Park ADA Improvements Bid
 - B. Approval: Carolshire Bid Approval
- 8. Closed Session**
 - A. Sale of Lease or Property, Section 2(c)(6)
- 9. Action pertaining to closed session**
- 10. Adjournment**