



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

April 8, 2019
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 Committee of the Whole Minutes: March 11, 2019
 - B. Approval of Regular Minutes: March 11, 2019
 - C. Ratify March Bills
 - D. Approval: Ordinance No. 531 Park District Surplus Property
6. **Discussion Items**
 - A. Quarterly JEM Report
 - B. Accreditation Cost Estimates
 - C. Weekly Happenings (oral)
7. **Action Items:**
 - A. Approval: Amendment to Refund and Withdrawal Policy
 - B. Approval: Benjamin School District 25 Invoice
8. **Closed Session**
9. **Action pertaining to closed session**
10. **Adjournment**