



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

**July 8, 2019**

- 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: Finance Committee Meeting Minutes: June 10, 2019
  - B. Approval: Regular Minutes: June 10, 2019
  - C. Approval: Special Minutes: June 24, 2019
  - D. Ratify June 2019 Bills
  - E. Approval: Updated Ordinance 411, Section 12 Loitering
  - F. Approval: Forever Young Trip Payment
  - G. Approval: Travel Basketball Affiliate Usage Agreement
- 6. Discussion Items**
  - A. Spring Recreation Report
  - B. Capital Improvement Plan Update
  - C. PA System Update
  - D. Budget
  - E. Weekly Happenings (oral)
- 7. Action Items**
- 8. Closed Session**
  - A. Biannual Review of Closed Session Minutes: Section 2(c)(21)
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**