



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Room 120

September 9, 2019
7:00 pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Proclamation of Appreciation
- 4. Changes or Additions to the Agenda**
- 5. Consent Agenda**

All items listed are included in the Consent Agenda. Consent Agenda items are considered by the Park District to be routine and/or previously discussed. There will be no separate discussion of these items. Members of the board request that an item be removed from the Consent Agenda.

 - A. Approval of Regular Minutes: August 26, 2019
 - B. Ratify August 2019 Bills
 - C. Quarterly Treasurers Report
 - D. Board Meeting Schedule for 2020
- 6. Discussion Items**
 - A. Discussion: Capital Improvement Projects
 - B. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Ordinance No. 533, an Ordinance declaring it necessary or convenient for the Carol Stream Park District to use, occupy or improve certain real property owned by the Village of Carol Stream for public park and recreation purposes
 - B. Approval: Intergovernmental Agreement between the Village of Carol Stream and the Carol Stream Park District for the Transfer of Community Park
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**