



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

February 13, 2017
7:00pm

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Changes or Additions to the Agenda**
4. **Listening Post**
5. **Appointments and Presentations**
 - New Website
 - Cost Recovery Model
6. **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: January, 9, 2017
 - B. Ratify January 2017 Bills
7. **Action Items**
 - A. Approval: Softball/Baseball Affiliate Agreement
 - B. Approval: Football Affiliate Agreement
 - C. Approval: Soccer Affiliate Agreement
 - D. Approval: T-shirt Bid
 - E. Approval: Awarding of the Simkus Recreation Center Flooring Replacement Project
8. **New Business**
9. **Discussion Items**
 - A. Weekly Happenings (oral)
10. **Closed Session**
11. **Action pertaining to closed session**
12. **Next Meeting – February 27 at 7:00pm, SWOT Analysis Discussion at 6:00pm**
13. **Adjournment**