



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

May 13, 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. Annual Board Officers**
 - A. Nominate and Elect President Pro Tem
 - B. Swearing in Board Members
 - C. Elect and Appoint Board Officers
- 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: April 22, 2019
 - B. Ratify April 2019 Bills
 - C. Ordinance No. 532 Park District Surplus Property
- 7. Discussion Items**
 - A. Usage of the PA Sound System by CSYFA
 - B. Weekly Happenings
- 8. Action Items**
 - A. Approval: Standing Committee Assignments
 - B. Approval: Elk Trail Recreation Center Roof Bid
- 9. Closed Session**
- 10. Action pertaining to closed session**
- 11. Adjournment**