



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

August 26, 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 Finance Committee Meeting Minutes: July 8, 2019
 - B. Approval of Regular Minutes: July 8, 2019
 - C. Approval of Special Minutes: July 22, 2019
 - D. Approval of Special Minutes: August 12, 2019
 - E. Ratify July 2019 Bills
 - F. Financial Policy Manual Revision
- 6. Discussion Items**
 - A. Marketing Report
 - B. Draft of Intergovernmental Agreement for Community Park
 - C. Weekly Happenings (oral)
- 7. Action Items**
- 8. Closed Session**
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**