



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

December 13, 2021

6:00 pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Present Board Resolution No. 21-08
- 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 may request that an item be removed from the Consent Agenda.

 - A. Approval of Regular Minutes: November 8, 2021
 - B. Approval of Finance Committee Minutes: December 6, 2021
 - C. Ratify November 2021 Bills
 - D. Approval: Resolution No. 21-08 Honoring Anne Gerrick
- 6. Discussion Items**
 - A. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Ordinance No. 558 Levying and Assessing Taxes for the Year 2021
 - B. Approval: Proposal for Engineering Services – Coral Cove Water Park
- 8. Closed Session**
 - A. Biannual Review of Closed Session Minutes, Section 2(c) (21)
 - B. Performance of Employee, Section 2(c) (1)
- 9. Action pertaining to closed session**
- 10. Adjournment**