



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

August 16, 2021

6:00pm

- 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: Regular Minutes: July 12, 2021
 - B. Approval: Special Minutes: July 26, 2021
 - C. Ratify: July Bills
 - D. Ratify: Treasurers Report
- 6. Discussion Items**
 - A. Capital Improvement Plan Review
 - B. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Intergovernmental Agreement between Carol Stream Park District and WDSRA
 - B. Approval: Mitchell Lake Park Trail Reconstruction Project Award
 - C. Approval: Resolution of Authorization No. 21-04
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**