



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

June 10, 2019
7:00pm

- 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 of Special Minutes: May 13, 2019
 - B. Approval of Regular Minutes: May 13, 2019
 - C. Ratify May 2019 Bills
 - D. Acceptance of 2018 Comprehensive Annual Financial Report
 - E. Organization Depository Resolution No. 19-01
- 6. Discussion Items**
 - A. Room Rental Report
 - B. Post Bond Issuance – Annual Tax Compliance Report
 - C. Weekly Happenings (oral)
- 7. Action Items**
- 8. Closed Session**
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**