



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Room 120

December 9, 2019
7:00 pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Sandy Gbur, WDSRA Year in Review
- 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 12, 2019
 - B. Ratify November 2019 Bills
 - C. Approval: Resolution 19-03 Amendment to Carol Stream Park District Flexible Spending Account – 125 Cafeteria Plan Annual Limit
- 6. Discussion Items**
 - A. Strategic Plan and Master Plan Updates
 - B. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Tax Levy Ordinance No. 537
 - B. Approval: Intergovernmental Agreement between Carol Stream Park District and CCSD93
- 8. Closed Session**
 - A. Biannual Review of Closed Session Minutes Section 2(c)(21)
- 9. Action pertaining to closed session**
- 10. Adjournment**