



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

January 13, 2020
7:00 pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Public Hearing – Budget and Appropriation Ordinance**
 - A. Call to Order the Public Hearing
 - B. Ordinance No. 538, 2020 Budget and Appropriation
 - C. Adjournment of Public Hearing
- 4. Listening Post**
- 5. Changes or Additions to the Agenda**
- 6. 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: December 9, 2019
 - B. Approval of Regular Minutes: December 9, 2019
 - C. Ratify December 2019 Bills
 - D. Approve Organizational Goals, Organizational Chart and Wage Scale
- 7. Discussion Items**
 - A. IAPD Dues
 - B. Weekly Happenings (oral)
- 8. Action Items:**
 - A. Ordinance No. 538, 2020 Budget and Appropriation in the amount of \$16,297,832 for the fiscal year January 1, 2020 to December 31, 2020
 - B. Affiliate Agreement with Carol Stream Youth Soccer Association (CSYSA)
 - C. Affiliate Agreement Carol Stream Youth Softball & Baseball Association (CSYSBA)
 - D. Affiliate Agreement Carol Stream Youth Football Association (CSYFA)
- 9. Closed Session**
- 10. Action pertaining to closed session**
- 11. Adjournment**