



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

February 10, 2020
7:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. GFOA Award
 - B. Carol Stream Parks Foundation
- 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: January 13, 2020
 - B. Ratify January 2020 Bills
 - C. Approval: Treasurers Report
 - D. Approval: Ordinance No. 539 Park District Surplus Property
 - E. Approval: Forever Young Overnight Trip – San Antonio, TX and Gulf of Mexico
 - F. Approval: Intergovernmental Cooperative Agreement between Carol Stream Park District and Village of Glendale Heights
- 6. Discussion Items**
 - A. Meet us at the Park
 - B. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Sexual Harassment Ordinance No. 540
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**