



Board of Commissioners  
Regular Business Meeting  
ZOOM MEETING

**April 27, 2020**

**7:00pm**

**Agenda**

**Please Note:** Due to the shut-down of all Park District facilities in response to COVID-19, the Carol Stream Park District will be using Zoom conferencing for the Board of Commissioners Meeting on April 27, 2020 at 7:00 p.m. The public is invited to attend the Meeting and instructions are provided below. The use of Zoom video conference is permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirements of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

**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: March 9, 2020
- B. Ratify March 2020 Bills
- C. Approval of Quarterly Treasurers Report

**6. Discussion Items**

- A. Capital Improvement Project Funding
- B. Coral Cove Water Park – Summer 2020
- C. Weekly Happenings

**7. Action Items**

- A. Ord. 541 Remote Attendance Policies and Temporary Public Comment Rules
- B. Intergovernmental Agreement Village of Carol Stream – Temporary Mowing Services

**8. Closed Session**

**9. Action pertaining to closed session**

**10. Adjournment**



Board of Commissioners  
Regular Business Meeting  
ZOOM MEETING

**Public Participation Instructions:**

- *Computer Access:* **Join Zoom Meeting** <https://zoom.us/j/5329389010> Meeting ID: 532-938-9010
- *Telephone Access:* **Audio Participation for Chicago Region: Dial 1-312-626-6799 Meeting ID: 532-938-9010**
- *Android phone & table, iPad & iPhone:* **Download the “Zoom Cloud Meeting”** app through the Google Play Store or Apple App Store. Open the app on your device. **Meeting ID: 532-938-9010**
- **Important:** As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of rude names will result in ejection from the meeting. Plan to join the meeting at least 5-10 minutes before the start of the meeting.
- **Everyone is automatically muted.** If you wish to speak during “Listening Post” submit an email to [jimr@csparks.org](mailto:jimr@csparks.org) by 2:30 pm on 4/27/2020 to be read at the meeting by staff. You may also leave a voicemail message at 630-784-6150 by 2:30 pm on 4/27/2020; the message will be converted to a script and it will be read at the meeting by staff; 5 minute maximum.