



Board of Commissioners  
Regular Business Meeting  
ZOOM MEETING

**May 11, 2020**  
**7:00pm**

**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 May 11, 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. Annual Board Officers**
  - A. Nominate and Elect President Pro Tem
  - B. Elect and Appoint Board Officers
- 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: Regular Minutes: April 27, 2020
  - B. Ratify April 2020 Bills
  - C. Acceptance: Comprehensive Annual Financial Report for Fiscal Year ending December 31, 2019
- 7. Discussion Items**
  - A. IMRF – Benefit Leave Protection (Tentative)
  - B. Weekly Happenings (oral)
- 8. Action Items**
  - A. Approval: Standing Committee Assignments
  - B. Approval: Temporary Procedures for Application of Refund and Withdrawal Policy
- 9. Closed Session**
- 10. Action pertaining to closed session**
- 11. Adjournment**

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**Public Participation Instructions:**

- *Computer Access: **Join Zoom Meeting** <https://zoom.us/j/98976501910>; **Meeting ID: 989 7650 1910***
- *Telephone Access: **Audio Participation for Chicago Region: Dial 1-312-626-6799, Meeting ID: 989 7650 1910***
- *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: 989 7650 1910***
- ***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 minutes before its start.*
- ***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 5/11/2020 to be read at the meeting by staff. You may also leave a voicemail message at 630-784-6150 by 2:30 pm on 5/11/2020; the message will be converted to a script and it will be read at the meeting by staff; 3 minute maximum.*