



Board of Commissioners
Regular Business Meeting
ZOOM MEETING

June 8, 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 June 8, 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: Finance Committee Minutes: May 11, 2020
- B. Approval: Regular Minutes: May 11, 2020
- C. Ratify May 2020 Bills
- D. Post Bond Issuance – Annual Tax Compliance Report

7. Discussion Items

- A. Meet Us at the Park – June 22
- B. Weekly Happenings (oral)

8. Action Items

- A.

9. Closed Session

10. Action pertaining to closed session

11. Adjournment

Board of Commissioners
Regular Business Meeting
ZOOM MEETING

Public Participation Instructions:

- Computer Access: **Join Zoom Meeting** <https://zoom.us/j/94394749202?pwd=YkE5dGV4cTVWWMnBUVXAawVE9GVzFIUT09>
Meeting ID: 943 9474 9202
- Telephone Access: **Audio Participation for Chicago Region: Dial 1-312-626-6799,**
Meeting ID: 943 9474 9202
- *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: 943 9474 9202***
- 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; the host will electronically let you into the meeting.*
- **Public attendance: you will be able to hear and see the Board Meeting; all public attendees are muted and video is off.** *If you wish to speak during “Listening Post” you may:*
 - *submit an email to jimr@csparks.org by 2:30 pm on 6/8/2020 to be read at the meeting by staff;*
 - *leave a voicemail message at 630-784-6150 by 2:30 pm on 6/8/2020; the message will be converted to a script and it will be read at the meeting by staff*
 - *submit a comment/question during the LISTENING POST portion of the meeting via the Zoom Meeting Chat feature.*
 - *All public comments are limited to a 3 minute maximum.*