



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Carol Stream, Illinois
Room 120

July 13, 2020
7:00pm

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: June 22, 2020
 - B. Approval: June Bills
7. **Discussion Items**
 - A. Weekly Happenings (oral)
8. **Action Items**
 - A. Ordinance No. 543 providing for the issue of not to exceed \$3,200,000 General Obligation Limited Refunding Park Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds.
 - B. Ordinance No. 544 providing for the issue of not to exceed \$25,500,000 General Obligation Refunding Park Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds.
 - C. Ordinance No. 545 authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$3,200,000 General Obligation Limited Refunding Park Bonds of the District and not to exceed \$25,500,000 General Obligation Refunding Park Bonds of the District.
9. **Closed Session**
 - A. Closed Session: Biannual Review of Closed Session Minutes: Section 2(c)(21)
 - B. Performance of an Employee, Section 2(c)(1)
10. **Action pertaining to closed session**
11. **Adjournment**

All attendees must wear a mask.