



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

**August 10, 2020**  
**7:00pm**

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
  - A. Introduce Brian Kucharski
- 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: Parks & Facilities Committee Meeting Minutes: July 13, 2020
  - B. Approval: Regular Minutes: July 13, 2020
  - C. Approval: Treasurers Report
  - D. Ratify: July Bills
  - E. Ratify: Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program
  - F. Approval: Carol Stream Youth Travel Basketball Association Affiliate Agreement
  - G. Approval: Ordinance No. 546 Surplus Property
- 7. Discussion Items**
  - A. Capital Project Discussion and Prioritization Exercise - Phase 2
  - B. Weekly Happenings (oral)
- 8. Action Items**
- 9. Closed Session**
  - A. Personnel Section 2(c)(1)
- 10. Action pertaining to closed session**
- 11. Adjournment**

**All attendees must wear a mask.**