



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

**TUESDAY**  
**October 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: September 14, 2020
  - B. Ratify: September Bills
  - C. Approval: 2021 Merit Pool Increases
  - D. Approval: PDRMA Health Plan Contract Renewal
  - E. Approval: Ordinance No. 547 Surplus Property
  - F. Approval: Resolution 20-02 Approving the Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program
6. **Discussion Items**
  - A. Marketing Department Annual Report
  - B. 2020 Budget Financial Snapshot (oral)
  - C. Park Weekly Happenings (oral)
7. **Action Items**
8. **Closed Session**
  - A. Sale or Lease of Property, Section 2(c)(6)
9. **Action pertaining to closed session**
10. **Adjournment**

**All attendees must wear a mask.**