



Board of Commissioners  
Regular Business Meeting  
Zoom Meeting

**December 14, 2020**  
**7:00 pm**

**Please Note:** Due to Governor Pritzker Executive Order 2020-73 in response to COVID-19, the Carol Stream Park District will be using Zoom conferencing to conduct the Board of Commissioners Meeting on December 14, 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**
  - A. Sandy Gbur, WDSRA Year in Review
- 4. Changes or Additions to the Agenda**
- 5. Consent Agenda**

All items listed are included in the Consent Agenda. Consent Agenda items are considered by the Park District to be routine and/or previously discussed. There will be no separate discussion of these items. Members of the board may request that an item be removed from the Consent Agenda.

  - A. Approval of Regular Minutes: November 9, 2020
  - B. Ratify November 2020 Bills
- 6. Discussion Items**
  - A. Park Analysis Plan Presentation by Wight, Inc.
  - B. Weekly Happenings (oral)
- 7. Action Items**
  - A. Approval: Tax Levy Ordinance No. 548
- 8. Closed Session**
  - A. Biannual Review of Closed Session Minutes Section 2(c)(21)
- 9. Action pertaining to closed session**
- 10. Adjournment**

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**Public Participation Instructions:**

- Computer Access:  
**Join Zoom Meeting**  
<https://zoom.us/j/91983328968?pwd=bldiYW03QlZMY3RwREFzcUoyc05hQT09>  
  
Meeting ID: **919 8332 8968**  
Passcode: **937677**
- Telephone Access: **Audio Participation for Chicago Region: Dial 1-312-626-6799, Meeting ID: 919 8332 8968**
- 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: 919 8332 8968**
- 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.
- All meetings are recorded.
- **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](mailto:jimr@csparks.org) by 2:30 pm on 12/14/2020 to be read at the meeting by staff;
  - leave a voicemail message at 630-784-6150 by 2:30 pm on 12/14/2020; 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.