



Board of Commissioners
Regular Business Meeting
Zoom Meeting

January 11, 2021
7:00 pm

Please Note: Due to Governor Pritzker Executive Order 2020-73 in response to COVID, the Carol Stream Park District will be using Zoom conferencing to conduct the Board of Commissioners Meeting on January 11, 2021 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 (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. Public Hearing – Budget and Appropriation Ordinance**
 - A. Call to Order the Public Hearing
 - B. Ordinance No. 549, 2021 Budget and Appropriation
 - C. Adjournment of Public Hearing
- 4. Listening Post**
- 5. Changes or Additions to the Agenda**
- 6. 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 of Finance Committee Meeting Minutes: December 14, 2020
 - B. Approval of Regular Board Meeting Minutes: December 14, 2020
 - C. Ratify December 2020 Bills
 - D. Approve Organizational Goals, Organizational Chart and Wage Scale
- 7. Discussion Items**
 - A. Weekly Happenings (oral)
- 8. Action Items:**
 - A. Ordinance No. 549, 2021 Budget and Appropriation in the amount of \$13,501,599 for the fiscal year January 1, 2021 to December 31, 2021
- 9. Closed Session**
- 10. Action pertaining to closed session**
- 11. Adjournment**

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Public Participation Instructions:

- Computer Access:

 - **Join Zoom Meeting**

 - <https://zoom.us/j/97434113876?pwd=djYyaXpHM05ORVY1dTJoYnkxZ1NIUT09>

Meeting ID: **974 3411 3876**

Passcode: **329596**

- Telephone Access: **Audio Participation for Chicago Region: Dial 1-312-626-6799, Meeting ID: 974 3411 3876**
- 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: 974 3411 3876**
- 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 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.