



Board of Commissioners
Regular Business Meeting
Zoom Meeting

January 25, 2021
7:00pm

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 25, 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. 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 of Regular Minutes: January 11, 2021
- 6. Discussion Items**
 - A. Meet Us At The Park
 - B. Capital Funding
 - C. Weekly Happenings (oral)
- 7. Action Items**
 - A. Affiliate Agreement with Carol Stream Panther Soccer Association (CSPSA)
 - B. Affiliate Agreement Carol Stream Youth Softball & Baseball Association (CSYSBA)
 - C. Affiliate Agreement Carol Stream Youth Football Association (CSYFA)
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**

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Public Participation Instructions:

- Computer Access:

 - **Join Zoom Meeting**

 - <https://zoom.us/j/91567572731?pwd=THk0Y2dvUTVuNC8zREc3QzZUSzR2QT09>

Meeting ID: **915 6757 2731**

Passcode: **838175**

- Telephone Access: **Audio Participation for Chicago Region: Dial 1-312-626-6799, Meeting ID: 915 6757 2731**
- 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: 915 6757 2731**
- 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 1/25/2021 to be read at the meeting by staff;
 - leave a voicemail message at 630-784-6150 by 2:30 pm on 1/25/2021; 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.