



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Premier Room

June 14, 2021

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: Finance Committee Meeting Minutes: May 10, 2021
 - B. Approval: Regular Minutes: May 10, 2021
 - C. Approval: Committee of the Whole Minutes: May 24, 2021
 - D. Approval: Treasurers Report
 - E. Ratify May 2021 Bills
 - F. Approval: Bank Signature Card Amendments
- 6. Discussion Items**
 - A. Post Bond Issuance – Annual Tax Compliance Report
 - B. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Ordinance No. 555 for Annexation of Certain Property to the Carol Stream Park District
 - B. Approval: Personnel Policy Amendment; Section 3-1.6
 - C. Approval: Personnel Policy Amendment; Section -5-1.3
 - D. Approval: Natural Gas Contract
- 8. Closed Session**
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**