



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

**September 13, 2021**

**7:00pm**

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
  - A. Introduce James Steele
- 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: Special Minutes: August 16, 2021
  - B. Approval: Special Minutes: August 23, 2021
  - C. Ratify: August Bills
- 6. Discussion Items**
  - A. Coral Cove Water Park
  - B. Weekly Happenings (oral)
- 7. Action Items**
  - A. Approval: Resolution of Authorization No. 21-05
  - B. Approval: Jirsa Park Synthetic Turf Installation
  - C. Approval: Mitchell Lakes Park Path Replacement Change Order #1
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**