



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

September 27, 2021

7:00pm

1. Public Hearing

Notice is hereby given that a public hearing will be held on September 27, 2021 at 7:00 pm at Fountain View Recreation Center. The purpose of the hearing is to obtain public comments regarding a request for Community Development Block Grant (CDBG) Neighborhood investment funding to be submitted to the DuPage Community Development Commission. The project for which funding is being requested is:

- Carol Stream Park District – Not to exceed \$600,000 – to develop Community Park.

Persons interested in commenting on the above projects may do so in person at the public hearing. Comments on the above activities may also be submitted in writing to Carol Stream Park District, 849 W. Lies Road, Carol Stream, IL 60188. Written comments will be accepted until 4:30 pm on September 27, 2021.

- A. Call to Order and Roll Call
- B. Public Hearing

Adjournment of Public Hearing

2. Call To Order Regular Meeting of the Board of Commissioners

3. Roll Call – Pledge of Allegiance

4. Listening Post

- A. Carol Stream Parks Foundation

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: Special Minutes: September 13, 2021
- B. Approval: Board Meeting Schedule for 2022
- C. Approval 2022 Merit Pool
- D. Approval: Affiliate Agreement with Carol Stream Youth Travel Basketball Association

- 7. Discussion Items**
 - A. Coral Cove Water Park
 - B. Weekly Happenings (oral)

- 8. Action Items**
 - A. Approval: Community Park Community Development Block Grant Resolution 21-06

- 9. Closed Session**

- 10. Action pertaining to closed session**

- 11. Adjournment**