



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Carol Stream, Illinois
Room 121-122

January 10, 2022
6:00 pm

- 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. 559, 2022 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. Consent Agenda items are considered by the Park District to be routine and/or previously discussed. There will be no separate discussion of these items. Members of the board may request that an item be removed from the Consent Agenda.

 - A. Approval of Regular Minutes: December 13, 2021
 - B. Ratify December 2021 Bills
 - C. Approve Organizational Goals, Organizational Chart and Wage Scale
- 7. Discussion Items**
 - A. ADA Transition Plan Updates
 - B. Weekly Happenings (oral)
- 8. Action Items**
 - A. Approval: Ordinance No. 559 Budget & Appropriate in the amount of \$18,641,166 for the fiscal year January 1, 2022 to December 31, 2022
 - B. Approval: Personnel Policy; Section 1-25 Whistle Blower Protection (SAFE-T Act) Policy and Procedure
 - C. Approval: Resolution No. 22-01; Amendment to Carol Stream Park District Flexible Spending Account - 125 Cafeteria Plan Annual Rollover Limit
- 9. Closed Session**
- 10. Action pertaining to closed session**
- 11. Adjournment**

All attendees must wear a mask.