



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

January 24, 2022

6:00 pm

- 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. 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: January 10, 2022
 - B. Approval: Affiliate Agreement with Carol Stream Panther Soccer Club
 - C. Approval: Affiliate Agreement Carol Stream Travel Softball and Baseball Association
 - D. Approval: Affiliate Agreement Carol Stream Youth Football Association
- 6. Discussion Items**
 - A. ADA Transition Plan Updates
 - B. Weekly Happenings (oral)
- 7. Action Items**
 - A. Financial Policy Update; Section 17-1
 - B. Approval: T-Shirts and Other Apparel RFP
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**