



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

July 11, 2022

6:00pm

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: Regular Minutes: June 13, 2022
- B. Approval: Special Minutes: June 27, 2022
- C. Approval: Affiliate Agreement with Carol Stream Youth Travel Basketball Association
- D. Approval: Personnel Policy Manual
- E. Approval: Forever Young Overnight Trip Payment
- F. Ratify: June 2022 Bills
- G. Ratify: Treasurers Report

6. Discussion Items

- A. Village of Carol Stream - Klein Creek Project Presentation
- B. Solar Panels Presentation – Fountain View Recreation Center/Parks Maintenance Facility
- C. Walter Park Design Plan Review
- D. Weekly Happenings (oral)

7. Action Items

8. Closed Session

9. Action Pertaining to Closed Session

10. Adjournment