



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

January 9, 2023

6:00pm

- 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. 565, 2023 Budget and Appropriation
 - C. Adjournment of Public Hearing
- 4. Listening Post**
 - A. Dan Leahy, WDSRA Year in Review
- 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: Regular Minutes: December 12, 2022
 - B. Approve Organizational Goals, Organizational Chart and Wage Scale
 - C. Approval: Affiliate Agreement with Carol Stream Panther Soccer Club
 - D. Approval: Affiliate Agreement with Carol Stream Travel Softball and Baseball Association
 - E. Approval: Affiliate Agreement with Carol Stream Youth Football Association
- 7. Discussion Items**
 - A. Coyote Crossing Mini Golf Annual Report
 - B. The Future of Carol Stream Park District
 - C. Weekly Happenings
- 8. Action Items**
 - A. Approval: Ordinance No. 565, 2023 Budget and Appropriation in the amount of \$19,262,460 for the fiscal year January 1, 2023 to December 31, 2023
- 9. Closed Session**
- 10. Action Pertaining to Closed Session**
- 11. Adjournment**