



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

**February 13, 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. 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: Regular Minutes: January 23, 2023
  - B. Ratify: January 2023 Bills
  - C. Ratify: 2022 Year End Treasurers Report
  - D. Approval: Ordinance No. 566 Park District Surplus
- 7. Discussion Items**
  - A. Concessions Annual Report
  - B. Rentals Annual Report
  - C. Community Needs Assessment – Update
  - D. Decennial Review Committee
  - E. 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
  - B. Approval: Coral Cove Water Park Slide Restoration
- 9. Closed Session**
  - A. Section 2(c)(1) Personnel Performance
- 10. Action Pertaining to Closed Session**
- 11. Adjournment**