



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

July 24, 2023

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: July 10, 2023
  - B. Ratify: June 2023 Bills
  - C. Ratify: Treasurers Report
  - D. Capital Improvement Plan – Second Quarter 2023
6. **Discussion Items**
  - A. Weekly Happenings (oral)
7. **Action Items**
8. **Closed Session**
  - A. Section 2(c)(11) Pending or Potential Litigation
9. **Action Pertaining to Closed Session**
10. **Adjournment**



**CANCELLATION NOTICE FOR THE  
REGULAR BOARD MEETING OF THE  
CAROL STREAM PARK DISTRICT, DUPAGE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Commissioners for the Carol Stream Park District, DuPage County, Illinois, scheduled for the 24th day of July 2023, at Fountain View Recreation Center, 910 North Gary Avenue, Carol Stream, IL has been cancelled. The next Regular Board Meeting is scheduled on August 14, 2023, at 6:00 pm.