



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

December 11, 2023

6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. WDSRA Update, Dan Leahy
 - B. Gevevive Snopko Introduction
- 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: November 13, 2023
 - B. Approval: Finance Committee Minutes: December 4, 2023
 - C. Ratify: November 2023 Bills
 - D. Approval: Affiliate Agreement with Carol Stream Travel Softball and Baseball Association
 - E. Approval: Affiliate Agreement with Carol Stream Youth Football Association
 - F. Approval: Ordinance No. 572 Park District Surplus
- 6. Discussion Items**
 - A. Future Capital Improvement Plan
 - B. Potential Partnership Opportunity with Benjamin School District
 - C. Affiliate Agreements Review and Approval Process
 - D. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Ordinance No. 571 Levying and Assessing Taxes for the Year 2023
 - B. Approval: Ordinance No. 573 Annexing Certain Property to the Carol Stream Park District
- 8. Closed Session**
 - A. Section 2(c)(21) Biannual Review of Closed Session Minutes
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**