



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

**February 26, 2024**

**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: February 12, 2024
- 6. Discussion Items**
  - A. Fountain View Fitness Annual Report
  - B. Wayne Township IGA - Parking Lot
  - C. Strategic Planning Process
  - D. Weekly Happenings
- 7. Action Items**
  - A. Approval: Intergovernmental Agreement - Carol Stream Park District and the Village of Carol Stream for Klein Creek Section 1 - Memorial Park
  - B. Approval: Intergovernmental Agreement - Carol Stream Park District and the Village of Carol Stream for Community Park Stormwater Management
- 8. Closed Session**
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**