



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

March 11, 2024
6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Carol Stream Parks Foundation
- 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: Minutes: February 12, 2024
 - B. Regular Minutes: February 26, 2024
 - C. Ratify: February 2024 Bills
 - D. Approval: Ordinance No. 575 District Surplus
- 6. Discussion Items**
 - A. Review of Board Attendance Guidelines
 - B. DCEO Grant Update
 - C. Weekly Happenings
- 7. Action Items**
 - A. Approval: Intergovernmental Agreement – Carol Stream Park District and the Village of Carol Stream for Klein Creek Section 2 - Memorial Park
 - B. Approval: Intergovernmental Agreement – Carol Stream Park District and the Village of Carol Stream for Community Park Stormwater Management
 - C. Approval: Approval: Intergovernmental Agreement – Carol Stream Park District and Wayne Township for Parking Lot
- 8. Closed Session**
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**