



Board of Commissioners
Regular Business Meeting
Premier Room

October 28, 2024

6:00pm

1. Call To Order

2. Roll Call – Pledge of Allegiance

3. Listening Post

Anyone wishing to address the Board is asked to sign in. Please state your name and address for the record. The Board asks that you limit your comments to three minutes. If necessary, a response will be provided within 48 hours.

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: October 15, 2024
- B. Ratify: Treasurers Report – Third Quarter
- C. Approval: Ordinance No. 581 Park District Surplus

6. Discussion Items

- A. Evergreen Lakes Bank Assessment Summary Report
- B. Future Capital Improvement Plan - Information
- C. Performance Against Organizational Goals - Third Quarter
- D. Suggested Organizational Goals for 2025
- E. Weekly Happenings (oral)

7. Action Items

- A. Approval: Intergovernmental Agreement with Village of Carol Stream for a Vermeer Chipper
- B. Approval: Update to Ordinance No. 411 Section 21 - Engine Powered, Radio Control Models and Unmanned Aircraft (Drones)
- C. Approval: Update to Ordinance No. 411 Section 33 - First Amendment Activities

8. Closed Session

9. Action Pertaining to Closed Session

10. Adjournment