



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

April 14, 2025
6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**

Guidelines for Listening Post are provided in the pamphlet near the sign in sheet. Anyone wishing to address the Board should sign in. The Board President will invite you to speak; you will be asked to state your name and address for the record. The Board asks you to limit your comments to three minutes. If a question is raised, a response will be provided in 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: Special Meeting Minutes: March 7, 2025
 - B. Approval: Regular Minutes: March 10, 2025
 - C. Ratify: March 2025 Bills
 - D. Ratify: First Quarter Treasurers Report
- 6. Discussion Items**
 - A. Capital Improvement Plan Update
 - B. Weekly Happenings
- 7. Action Items**
 - A. Approval: Administrative Operations Policy Manual Updates
 - B. Approval: Ordinance No. 587 Annexing Certain Property to the Carol Stream Park District
 - C. Approval: Pleasant Hill Playground
 - D. Approval: Pleasant Hill Pickleball Court Conversion
- 8. Closed Session**
 - A. Sale or Lease of Property, Section 2(c)(6)
 - B. Litigation, Section 2(c)(11)
 - C. Litigation, Section 2(c)(11)
- 9. Action pertaining to closed session**
- 10. Adjournment**