

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

> June 23, 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 city of residence 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: June 7, 2025
- B. Approval: Regular Meeting Minutes: June 9, 2025
- C. Approval: Closed Session Minutes: June 9, 2025
- D. Ratify: May 2025 Bills
- E. Approval: Affiliate Agreement with Carol Stream Panther Soccer Club
- F. Approval: Affiliate Agreement with Carol Stream Youth Travel Basketball Association

6. Discussion Items

- A. Recognizing Girl Scout Troop #1539 for Volunteering at Armstrong Park
- B. Kailasha Developers and Carol Stream Park District Agreement
- C. Weekly Happenings (oral)

7. Action Item

- A. Approval: Ordinance No. 590 Annexing Certain Property to the Carol Stream Park District
- B. Approval: Resolution No 25-04 Approving an Intergovernmental Agreement with the Village of Carol Stream for the Transfer of Real Property

8. Closed Session

- A. Biannual Review of Closed Session Minutes, Section 2(c)(21)
- B. Performance of an Employee, Section 2(c)(1)

9. Action pertaining to closed session

10. Adjournment