



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

June 9, 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: May 8, 2025
- B. Approval: Regular Minutes: May 12, 2025
- C. Approve: Surplus Ordinance No. 588
- D. Approval: Post Bond Issuance – Annual Tax Compliance Report

6. Discussion Items

- A. Recognizing Kimmy Molenda for Life-Savings Efforts
- B. 2024 Annual Comprehensive Financial Report
- C. Weekly Happenings (oral)

7. Action Item

- A. Ratify: 2024 Annual Comprehensive Financial Report
- B. Approval: Pleasant Hill Park Bid
- C. Approval: Intergovernmental Agreement between the Village of Carol Stream and the Carol Stream Park District for Transfer of Real Property - Armstrong Park Right of Way Entrance
- D. Approval: Personnel Policy Manual Changes
- E. Approval: Ordinance No. 589 declaring it necessary or convenient for the Carol Stream Park District to use, occupy or improve real property owned by the Village of Carol Stream for public park and recreation purposes - Charger Court
- F. Approval: Intergovernmental Agreement between the Village of Carol Stream and the Carol Stream Park District for the Transfer of Property known as Charger Court

- 8. Closed Session**
 - A. Sale of Lease of Property, Section 2(c)6
 - B. Performance of an Employee, Section 2(c)1
- 9. Action pertaining to closed session**
- 10. Adjournment**