



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

**July 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: Personnel Committee Closed Session Minutes: June 23, 2025
- B. Approval: Regular Minutes: June 23, 2025
- C. Approval: Closed Session Minutes: June 23, 2025
- D. Ratify: June 2025 Bills
- E. Approval: Resolution No. 25-05 Designation of July as Park and Recreation Month

**6. Discussion Items**

- A. Carol Stream Parks Foundation Update
- B. VFW Flag Donation
- C. Jan Smith Park Easement Agreement – Kailasha Developers
- D. Performance Against Goals – Second Quarter 2025
- E. Evergreen Lakes Shoreline Restoration – Update
- F. Weekly Happenings (oral)

**7. Action Items**

- A. Approval: Red Hawk Park Parcel Restoration Bid
- B. Approval: Adult Overnight Trip Payment
- C. Approval: Upgrade and Replacement of AV System for FVRC Multipurpose Rooms

**8. Closed Session**

**9. Action Pertaining to Closed Session**

**10. Adjournment**