



Board of Commissioners  
Regular Business Meeting  
Carol Stream Library  
616 Hiawatha Drive  
Create & Learn Room

**August 11, 2025**

**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 city 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: July 14, 2025
- B. Approval: Special Minutes: July 16, 2025
- C. Ratify: July 2025 Bills

**6. Discussion Items**

- A. Carol Stream Parks Foundation Update
- B. Review of Outstanding Debt – Meristem Advisors
- C. Capital Improvement Plan – Second Quarter 2025
- D. Tentative 2026 Board Meeting Schedule
- E. Kailasha Developers/Jan Smith Park Update
- F. Weekly Happenings (oral)

**7. Action Items**

- A. Ratify: Treasurers Report – Second Quarter 2025

**8. Closed Session**

**9. Action Pertaining to Closed Session**

**10. Adjournment**