



Board of Commissioners  
Regular Business Meeting  
910 North Gary Avenue  
Premier Room

**September 8, 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: Finance Committee Minutes: August 25, 2025
- B. Approval: Regular Minutes: August 25, 2025
- C. Ratify: August 2025 Bills

**6. Discussion Items**

- A. Carol Stream Parks Foundation Update
- B. Annual Marketing Report
- C. Simkus and CCWP Facility Update
- D. Kailasha Development Lease – Jan Smith Park
- E. Review of Outstanding Debt – Meristem Advisors
- F. 2026 Merit Pool Recommendation
- G. Weekly Happenings (oral)

**7. Action Items**

- A. New Affiliate Basketball Application
- B. Emergency Repairs to Electrical Service at Coral Cove Water Park

**8. Closed Session**

**9. Action Pertaining to Closed Session**

**10. Adjournment**