

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

October 27, 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: October 14, 2025

6. Discussion Items

- A. Performance Against Goals Q3 2025
- B. Weekly Happenings (oral)

7. Action Items

- A. Approval: Resolution No. 25-06 expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Carol Stream Park District, DuPage County, Illinois
- B. Approval: Ordinance No. 592 An Ordinance providing for the issue of not to exceed \$10,500,000 General Obligation Refunding Park Bonds, Series 2025A, of the Carol Stream Park District, DuPage County, Illinois, for the purpose of refunding certain outstanding bonds of said Park District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.

- C. Approval: Ordinance No. 593 An Ordinance providing for the issue of not to exceed \$1,500,000 General Obligation Limited Tax Park Bonds, Series 2025B, and not to exceed \$2,000,000 Taxable General Obligation Limited Tax Refunding Park Bonds, Series 2025C, of the Carol Stream Park District, DuPage County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities said Park District and for the payment of the expenses incident thereto, for the purpose of refunding certain outstanding bonds of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- D. Ratify: Treasurers Report Third Quarter 2025
- E. Approval: Appointment of IAPD Conference Delegates
- 8. Closed Session
- 9. Action Pertaining to Closed Session
- 10. Adjournment