

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

# November 10, 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 27, 2025
- B. Approval: Special Meeting Minutes: November 4, 2025
- C. Ratify: October 2025 Bills

#### 6. Discussion Items

- A. Carol Stream Parks Foundation Update
- B. Dance, Gymnastics, and Theatre Programming
- C. Simkus Gym Floor Update
- D. Special Recreation Inclusion Task Force
- E. Capital Improvement Plan Third Quarter 2025
- F. Proposed Organizational Goals for 2026
- G. Weekly Happenings (oral)

#### 7. Action Items

- A. Approval: Resolution No. 25-07 Estimation of Funds to be Raised by Taxation for the Year 2025
- 8. Closed Session
- 9. Action Pertaining to Closed Session
- 10. Adjournment