



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

**December 8, 2025**  
**6:00pm**

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Public Hearing – Tax Levy Ordinance**
  - A. Call to Order the Public Hearing
  - B. Ordinance No. 594, Tax Levy Ordinance
  - C. Adjournment of Public Hearing
- 4. Listening Post**
- 5. Changes or Additions to the Agenda**
- 6. 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: November 10, 2025
  - B. Ratify: November 2025 Bills
  - C. Approval: Affiliate Agreements with Carol Stream Youth Football Association and Carol Stream Travel Softball and Baseball Association
- 7. Discussion Items**
  - A. Carol Stream Parks Foundation Update
  - B. WDSRA Annual Update – Dan Leahy
  - C. Athletics Programming Report
  - D. Simkus Recreation Center Update
  - E. Weekly Happenings (oral)
- 8. Action Items**
  - A. Approval: Ordinance No. 594 Levying and Assessing Taxes for the Year 2025
  - B. Approval: Lifeguard Services Addendums 2026-2028 – Jeff Ellis Management , LLC
  - C. Approval: Aquatic Facility Maintenance Addendums 2026-2028 – Jeff Ellis Management, LLC
  - D. Approval: HRIS and Time & Attendance Module Additions to Financial Software
- 9. Closed Session**
  - A. Section 2(c)(21) Biannual Review of Closed Session Minutes

**10. Action Pertaining to Closed Session**

**11. Adjournment**