



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

**February 9, 2026**

**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 address 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: January 12, 2026
- B. Ratify: January 2026 Bills

**6. Discussion Items**

- A. Carol Stream Parks Foundation Update and Donation
- B. Annual Rentals Report
- C. Capital Improvement Plan – Fourth Quarter 2025
- D. Strategic Plan – Facility Improvement Plan for Armstrong Park Fields
- E. Strategic Plan – Facility Improvement to Athletic Fields through Potential Partnership
- F. Special Recreation Inclusion Task Force Update
- G. Weekly Happenings

**7. Action Items**

- A. Ratify: Treasurers Report Fourth Quarter 2025

**8. Closed Session**

**9. Action Pertaining to Closed Session**

**10. Adjournment**