



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

June 12, 2023
6:00pm

1. Call To Order

2. Roll Call – Pledge of Allegiance

3. Listening Post

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: May 22, 2023
- B. Ratify: May 2023 Bills
- C. Approval: Post Bond Issuance – Annual Tax Compliance Report
- D. Approval: Bank Signature Card Amendments
- E. Approval: Ordinance No. 569 Park District Surplus

6. Discussion Items

- A. 2022 Annual Comprehensive Financial Report Presentation
- B. Weekly Happenings (oral)

7. Action Item

- A. Approval: 2022 Annual Comprehensive Financial Report
- B. Approval: McCaslin Artificial Turf Replacement
- C. Approval: Intergovernmental Agreement between Carol Stream Park District and the Village of Carol Stream for the Klein Creek Streambank Stabilization – Section III Project

8. Closed Session

- A. Biannual Review of Closed Session Minutes, Section 2(c) (21)

9. Action pertaining to closed session

10. Adjournment