



Board of Commissioners
Regular Business Meeting
Carol Stream Public Library
616 Hiawatha Drive
Create and Learn Room

August 12, 2024
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: Special Minutes: March 1, 2024
- B. Approval: Regular Minutes: July 8, 2024
- C. Approval: Special Minutes: July 10, 2024
- D. Ratify: July 2024 Bills
- E. Ratify: Treasurers Report 2nd Quarter

6. Discussion Items

- A. Bike Security at Coral Cove Water Park
- B. Performance Against Organizational Goals – Second Quarter
- C. CIP 2nd Quarter Update
- D. Weekly Happenings (oral)

7. Action Items

- A. Approval: Affiliate Agreement with Carol Stream Youth Travel Basketball
- B. Ordinance No. 579 Annexing Certain Property to the Carol Stream Park District
- C. Approval: IGA Renewal with Glenbard Township High School District 87, General Usage & Glenbard North Stadium

8. Closed Session

- A. Sale or Lease of Property, Section 2(c)(6)

9. Action Pertaining to Closed Session

10. Adjournment