



Board of Commissioners
Regular Business Meeting
Community Park
725 Thornhill Drive
Carol Stream, IL

September 9, 2024

5:30 pm

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 Meeting Minutes: July 10, 2024
- B. Approval: Regular Minutes: August 12, 2024
- C. Approval: Parks & Facilities Minutes: August 21, 2024
- D. Approval: Parks & Facilities Minutes: September 4, 2024
- E. Ratify: August 2024 Bills
- F. Approval: Ordinance No. 577 and Ordinance No. 578, Armstrong Park Parcel Description Correction and Roadway Dedication
- G. Approval: Surplus Ordinance No. 580
- H. Approval: Resolution of Authorization No. 24-03 OSLAD Grant for Pleasant Hill Park
- I. Approval: Adult Overnight Trip Payment

6. Discussion Items

- A. 2025 Merit Pool Recommendation

7. Action Items – None

8. Closed Session - None

9. Action Pertaining to Closed Session

10. Adjournment