

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

<u>February 24, 2025</u> 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: February 10, 2025

6. Discussion Items

- A. Distinguished Agency
- B. Weekly Happenings

7. Action Items

- A. Approval: Adult Overnight Trip Payment
- B. Approval: Ordinance No. 584 Annexation Certain Property to the Carol Stream Park District
- C. Approval: Purchase Authority for Pleasant Hill Playground
- 8. Closed Session
- 9. Action Pertaining to Closed Session
- 10. Adjournment