

Board of Commissioners Regular Business Meeting 910 N Gary Ave Carol Stream, Illinois Premier Room

## <u>November 8, 2021</u> 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: October 25, 2021
- B. Approval: Treasurers Report
- C. Ratify: October Bills

## 6. Discussion Items

- A. Rentals 2021 Annual Report
- B. Coyote Crossing 2021 Annual Report
- C. Concessions 2021 Annual Report
- D. Chipper and Chainsaw Training Video
- E. Weekly Happenings (oral)

## 7. Action Items

- A. Approval: Appointment of IAPD Conference Delegates
- B. Approval Resolution 21-07 Estimation of Funds Estimated to be raised by Taxation for the Year 2021
- 8. Closed Session
- 9. Action pertaining to closed session
- 10. Adjournment