



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

**July 8, 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: June 5, 2024
- B. Approval: Regular Minutes: June 10, 2024
- C. Approval: Special Minutes: June 24, 2024
- D. Ratify: June 2024 Bills
- E. Approval: Resolution No 24-02 Designation of July as Park and Recreation Month

**6. Discussion Items**

- A. Introduce Dave Rowland
- B. Presentation of Village Project Klein Creek Sections II and III
- C. Playground Plans
- D. Strategic Plan Update
- E. Weekly Happenings (oral)

**7. Action Items**

- A. Approval: Affiliate Agreement with Carol Stream Panthers Soccer Club
- B. Approval: Commissioner Appointment to Committee(s)

**8. Closed Session**

- A. Biannual Review of Closed Session Minutes, Section 2(c)(21)
- B. Performance of an Employee, Section 2(c)(1)

**9. Action Pertaining to Closed Session**

**10. Adjournment**