



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Room 120

April 26, 2021
7:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Carol Stream Parks Foundation
- 4. Changes or Additions to the Agenda**
- 5. Approval of Minutes:**
 - A. Regular Board Meeting: April 12, 2021
- 6. Discussion Items**
 - A. Simkus Playground
 - B. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Ordinance No. 552
Ordinance providing for the issue of not to exceed \$4,950,000 Taxable General Obligation Limited Tax Park Bonds, Series 2021A, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds.
 - B. Approval: Ordinance No. 553
Ordinance providing for the issue of not to exceed \$18,000,000 Taxable General Obligation Refunding Park Bonds, Series 2021B, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds.



- C. Approval: Ordinance No. 554
Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$4,950,000 Taxable General Obligation Limited Tax Park Bonds, Series 2021A, and not to exceed \$18,000,000 Taxable General Obligation Refunding Park Bonds, Series 2021B, of the District.
- D. Approval: Mitchell Lakes Park Trail Grant
IGA Between the Illinois Department of Natural Resources and the Carol Stream Park District
- E. Approval: Resolution No. 21-02 Resolution Honoring Sandy Gbur

8. Closed Session

9. Action pertaining to closed session

10. Adjournment