



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

**December 9, 2024**  
**6:00pm**

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
  - A. WDSRA Update, Dan Leahy
- 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: November 12, 2024
  - B. Approval: Finance Committee Minutes: December 2, 2024
  - C. Ratify: November 2024 Bills
  - D. Approval: Affiliate Agreement with Carol Stream Travel Softball and Baseball Association
  - E. Approval: Affiliate Agreement with Carol Stream Youth Football Association
- 6. Discussion Items**
  - A. Weekly Happenings (oral)
- 7. Action Items**
  - A. Approval: Ordinance No. 582 Levying and Assessing Taxes for the Year 2024
  - B. Approval: Resolution 24-06 Authorizing Transfer of Funds - Operating to Capital
  - C. Approval: Simkus Recreation Center Gym Floor Repair
- 8. Closed Session**
  - A. Section 2(c)(21) Biannual Review of Closed Session Minutes
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**