



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

**August 14, 2023**

**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: July 10, 2023
  - B. Ratify: June 2023 Bills
  - C. Ratify: July 2023 Bills
  - D. Ratify: Second Quarter Treasurers Report
- 6. Discussion Items**
  - A. Capital Improvement Plan – Second Quarter 2023
  - B. Park Hop & Review
  - C. Weekly Happenings (oral)
- 7. Action Items**
  - A. Approval: Adult Trips Overnight Payment
- 8. Closed Session**
  - A. Section 2(c)(11) Pending or Potential Litigation
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**