



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

September 11, 2023

6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Shellie Dodd-Bell Introduction
- 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: August 14, 2023
 - B. Approval: Special Meeting Minutes: August 28, 2023
 - C. Ratify: August 2023 Bills
 - D. Approval: Ordinance No. 570 Park District Surplus
- 6. Discussion Items**
 - A. Suggested Organization Goals for 2024
 - B. Board Meeting Schedule for 2024
 - C. Board of Commissioners Policy Manual
 - D. 2024 Merit Pool Recommendation
 - E. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: Armstrong Park - Playground Equipment Purchase
 - B. Approval: Community Park Change Order
- 8. Closed Session**
 - A. Section 2(c)(11) Pending or Potential Litigation (Tentative)
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**