



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

August 13, 2018

7:00 pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Certificates of Appreciation
- 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 of Regular Minutes: July 9, 2018
 - B. Approval of Special Meeting Minutes: July 16, 2018
 - C. Ratify July 2018 Bills
 - D. Approval: IPRA Environmental Report Card
 - E. Approval: Administrative Operations Policy Manual
 - F. Approval: Safety Manual
 - G. Approval: Financial Policy Manual Revision
 - H. Approval: Park Rules and Regulation Ordinance 411
- 6. Discussion Items**
 - A. Discussion: Post Bond Issuance – Annual Tax Compliance Report
 - B. Discussion: Progress on Distinguished Agency Accreditation
 - C. Discussion: ADA Transition Plan
 - D. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: ADA Transition Plan (tentative)
 - B. Approval: Program Guide Bid Award 2019-2021
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**