



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

September 10, 2018
7:00 pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Introduction of New Staff
- 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 Finance Committee Meeting Minutes: August 13, 2018
 - B. Approval of Regular Minutes: August 13, 2018
 - C. Approval of Special Meeting Minutes: August 20, 2018
 - D. Approval: Quarterly Treasurers Report
 - E. Ratify August 2018 Bills
 - F. Approval: Ordinance No. 524 Park District Surplus Property
- 6. Discussion Items**
 - A. Discussion: Wayne Township Intergovernmental Agreement Update
 - B. Weekly Happenings (oral)
- 7. Action Items**
- 8. Closed Session**
 - A. Sale or Lease of Property, Section 2(c)(6)
- 9. Action pertaining to closed session**
- 10. Adjournment**