



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

June 10, 2024
6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
- 4. Appointment of a Commissioner**
- 5. Changes or Additions to the Agenda**
- 6. 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: Committee of the Whole Minutes: May 13, 2024
 - B. Approval: Regular Minutes: May 13, 2024
 - C. Ratify: May 2024 Bills
 - D. Approval: Post Bond Issuance – Annual Tax Compliance Report
 - E. Approval: Ordinance No. 576 Park District Surplus
- 7. Discussion Items**
 - A. Introduction of New Corporate Counsel
 - B. 2023 Annual Comprehensive Financial Report Presentation
 - C. Park Tour Results
 - D. Strategic Planning – Selection of Firm
 - E. Weekly Happenings (oral)
- 8. Action Item**
 - A. Ratify: 2023 Annual Comprehensive Financial Report
 - B. Approval: Fountain View Recreation Center Locker Room/Flooring
- 9. Closed Session**
 - A. Performance of an Employee, Section 2(c)(1)
- 10. Action pertaining to closed session**
- 11. Adjournment**