

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

> <u>April 8, 2024</u> 6:00pm

1. Call To Order

2. Roll Call – Pledge of Allegiance

3. Listening Post

Guidelines for Listening Post are provided in the pamphlet near the sign in sheet. Anyone wishing to address the Board should sign in. The Board President will invite you to speak; you will be asked to state your name and place of residence for the record. The Board asks you to limit your comments to three minutes. If a question is raised, a response will be provided in 48 hours.

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: March 11, 2024
- B. Ratify: March 2024 Bills

6. Discussion Items

- A. Selection Process for New Commissioner
- B. Weekly Happenings

7. Action Items

- A. Approval: Adult Overnight Trip Payment
- B. Approval: Board of Commissioner Policy Correction, Section 2.11
- C. Approval: Pickleball Courts Armstrong Park

8. Closed Session

A. Purchase or Lease of Real Property, Section 2(c)(5)

9. Action pertaining to closed session

10. Adjournment