



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

April 25, 2022
6:00pm

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Listening Post**
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: April 11, 2022
 - B. Quarterly Treasurers Report
6. **Discussion Items**
 - A. 2021 Annual Financial Audit Presentation
 - B. Strategic Plan Update
 - C. Water Park Update
 - D. Weekly Happenings (oral)
7. **Action Items**
 - A. Approval: Park on the Green Playground Equipment Purchase
8. **Closed Session**
 - A. Section 2(c)(11) Pending Litigation
 - B. Section 2(c)(5) Sale or Lease of Land
9. **Action pertaining to closed session**
10. **Adjournment**