



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

May 9, 2022
6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Reading of Pride Resolution
- 4. Changes or Additions to the Agenda**
- 5. Annual Board Officers**
 - A. Nominate and Elect President Pro Tem
 - B. Elect and Appoint Board Officers
- 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: Regular Minutes: April 25, 2022
 - B. Ratify April 2022 Bills
 - C. Ratify 2021 Annual Comprehensive Financial Report
 - D. Approval: Ordinance No. 561 Park District Surplus
- 7. Discussion Items**
 - A. NRPA Conference
 - B. Weekly Happenings (oral)
- 8. Action Items**
 - A. Approval: Standing Committee Assignments
 - B. Approval: Resolution No. 22-02 June as Pride Month
 - C. Approval: Bid Award - Park on the Green – Renovation Project
- 9. Closed Session**

Section 2(c)(11) Pending Litigation
Section 2(c)(5) Sale or Lease of Land
- 10. Action pertaining to closed session**
- 11. Adjournment**