



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

**June 13, 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: May 9, 2022
  - B. Ratify May 2022 Bills
  - C. Post Bond Issuance – Annual Tax Compliance Report
  - D. Extension of 2017-2022 Strategic Plan to December 31, 2023
- 6. Discussion Items**
  - A. Personnel Policy Manual Review
  - B. New Investment Options
  - C. Weekly Happenings (oral)
- 7. Action Items**
  - A. Approval: Lifeguard Services Agreement FY2022 Jeff Ellis Management, LLC
  - B. Approval: Park on the Green Synthetic Playground Turf Installation
  - C. Approval: Purchase of a Ford Super Duty Pickup Truck with Service Body
  - D. Approval: Coral Cove Water Park Renovation
- 8. Closed Session**
  - A. Section 2(c) (21) Biannual Review of Closed Session Minutes
- 9. Action pertaining to closed session**
- 10. Adjournment**