



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

August 8, 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: July 11, 2022
 - B. Ratify: July 2022 Bills
- 6. Closed Session**
 - A. Section 2(c)(11) Probable or Pending Litigation
- 7. Action Pertaining to Closed Session**
- 8. Discussion Items**
 - A. Proposed Board Meeting Schedule for 2023
 - B. Current Park Projects
 - C. Solar Panels – Fountain View Recreation Center/Parks Maintenance Facility
 - D. Weekly Happenings (oral)
- 9. Action Items**
 - A. Approval: Auditing Firm Selection – Fiscal Years Ending 2022, 2023, 2024, 2025, 2026
 - B. Approval: Bierman Park Trail Reconstruction Bid Approval
- 10. Adjournment**