



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

September 12, 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: August 8, 2022
 - B. Approval: Special Meeting Minutes: August 22, 2022
 - C. Ratify: August 2022 Bills
 - D. Approval: Board Meeting Schedule for 2023
- 6. Discussion Items**
 - A. 2023 Compensation/Merit Pool
 - B. Storage Unit Update - McCaslin Park
 - C. JEM Lifeguarding Services and Innovation Update
 - D. Weekly Happenings (oral)
- 7. Action Items**
 - A. Resolution of Authorization No. 22-02 – Veterans Park Trail Connection
 - B. Resolution of Authorization No. 22-03 – Walter Park
- 8. Closed Session**
 - A. Section 2(c)(11) Pending Litigation (tentative)
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**