



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

December 12, 2022

6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Public Hearing – Tax Levy Ordinance**
 - A. Call to Order the Public Hearing
 - B. Ordinance No. 563, 2022 Tax Levy Ordinance
 - C. Adjournment of Public Hearing
- 4. Listening Post**
- 5. Changes or Additions to the Agenda**
- 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: November 14, 2022
 - B. Approval: Finance Committee Minutes: December 5, 2022
 - C. Ratify: November 2022 Bills
 - D. Approval: Ordinance No. 564 Park District Surplus
- 7. Discussion Items**
 - A. Weekly Happenings (oral)
- 8. Action Items**
 - A. Approval: Ordinance No. 563 Levying and Assessing Taxes for the Year 2022
 - B. Approval: Lifeguard Services Addendum January 2023 Jeff Ellis Management, LLC
 - C. Approval: Aquatic Facility Maintenance Contracts
 - D. Approval: Monarch Butterfly Project Resolution No. 22-05
- 9. Closed Session**
 - A. Section 2(c)(21) Biannual Review of Closed Session Minutes
- 10. Action Pertaining to Closed Session**
- 11. Adjournment**