

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

> April 10, 2023 6:00pm

- 1. Call To Order
- 2. Roll Call Pledge of Allegiance
- 3. Listening Post
- 4. Closed Session
 - A. Section 2(c)(11) Pending Litigation
- 5. Action pertaining to closed session
- 6. Changes or Additions to the Agenda
- 7. 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: March 13, 2023
- B. Approval: Ordinance No. 567 Park District Surplus
- 8. Discussion Items
 - A. Update on Klein Creek Shoreline Restoration Project at Armstrong Park (Presentation by Village)
 - B. Weekly Happenings
- 9. Action Items
 - A. Approval: Bid Award Community Park Renovation Project
 - B. Approval: Bid Award Armstrong Park North Parking Lot
 - C. Approval: Purchase of a Ford Pickup Truck w/ Lift Gate
- 10. Closed Session
 - B. Section 2(c)(1) Personnel
- 11. Action pertaining to closed session
- 12. Adjournment