



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

September 25, 2023

6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
 - A. Shellie Dodd-Bell Introduction
- 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: September 11, 2023
 - B. Approval: Parks & Facilities Committee Meeting Minutes: September 13, 2023
 - C. Approval: Board of Commissioners Policy Manual
- 6. Discussion Items**
 - A. Suggested 2024 Organizational Goals
 - B. Glenbard North Football Field Sound System Usage
 - C. Weekly Happenings (oral)
- 7. Action Items**
 - A. Approval: 2024 Merit Pool
 - B. Approval: Walter Park Bid
- 8. Closed Session**
 - A. Section 2(c)(1) Personnel Performance
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**