



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

**April 22, 2024**  
**6:00pm**

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**

Guidelines for Listening Post are provided in the pamphlet near the sign in sheet. Anyone wishing to address the Board should sign in. The Board President will invite you to speak; you will be asked to state your name and place of residence for the record. The Board asks you to limit your comments to three minutes. If a question is raised, a response will be provided in 48 hours.
- 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: April 8, 2024
  - B. Ratify: First Quarter Treasurers Report
  - C. Resolution Honoring Anthony Del Preto
- 6. Discussion Items**
  - A. Board of Commissioner Policy - Conflict of Interest Parameters
  - B. Weekly Happenings
- 7. Action Items**
  - A. Approval: Indoor Pool Re-plastering Contract Award
- 8. Closed Session**
  - A. Pending Litigation, Section 2(c)(11)
  - B. Purchase or Lease of Real Property, Section 2(c)(5)
- 9. Action pertaining to closed session**
- 10. Adjournment**