



Board of Commissioners
Regular Business Meeting
910 North Gary Avenue
Premier Room

September 22, 2025

6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Public Hearing**

Conduct of Public Hearing for the issuance of not to exceed \$3,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- 4. Listening Post**

Anyone wishing to address the Board is asked to sign in. Please state your name and city for the record. The Board asks that you limit your comments to three minutes. If necessary, a response will be provided within 48 hours.
- 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: September 08, 2025
 - B. Approve: Ordinance No. 591 Park District Surplus
 - C. Approval: 2026 Merit Pool Approval
- 7. Discussion Items**
 - A. Outstanding Debt Options – Next Steps
 - B. Simkus and CCWP Facility Update
 - C. Kailasha Development Lease – Jan Smith Park
 - D. Native Areas Maintenance
 - E. Weekly Happenings (oral)
- 8. Action Items**
 - A. Approval: Policy for Youth Sports Affiliates
- 9. Closed Session**
- 10. Action Pertaining to Closed Session**
- 11. Adjournment**