



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Rooms 120-121

May 12, 2025
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 address 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: Special Minutes: April 10, 2025
 - B. Approval: Regular Minutes: April 14, 2025
 - C. Approval: Special Minutes: April 18, 2025
 - D. Approval: Special Minutes: April 26, 2025
 - E. Ratify: April 2025 Bills
- 6. Recognition of Retiring Commissioners**
- 7. Annual Board Officers**
 - A. Swearing In of New Commissioners
 - B. Nominate and Elect President Pro Tem
 - C. Elect and Appoint Board Officers
 - D. Standing Committee Assignments
- 8. Discussion Items**
 - A. Performance Against Goals – First Quarter 2025
 - B. Weekly Happenings
- 9. Action Items**
- 10. Closed Session**
- 11. Action pertaining to closed session**
- 12. Adjournment**