

AGENDA

DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, FEBRUARY 7, 2018, 12:00 NOON

DECATUR PARK DISTRICT

ADMINISTRATION OFFICE, DECATUR, ILLINOIS

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. PUBLIC COMMENTS

The Board of Park Commissioners welcomes and appreciates the views and input from interested citizens. Individuals or groups wishing to address the Board are asked to voluntarily sign in (name) prior to the meeting. Speakers will be asked to provide their name as they begin their presentation. The Board asks that comments be delivered in a three minute time frame in order that others may receive adequate time and attention. As a matter of protocol, comments should reflect courtesy and not contain derogatory or slanderous comments about an individual or group. Breach of the above mentioned protocol may result in the Board President declaring the speaker or group out of order and discontinue the presentation. As a general rule neither the Board nor staff will provide immediate responses.

III. CONSENT AGENDA

- 1. Approval of Minutes of the Previous Meeting**
- 2. Bills for Approval**

IV. ITEMS OF BUSINESS

- 1. Ordinance No. 2018-2 providing for the issue of approximately \$476,000 General Obligation Airport Bonds, Series 2018A, for purposes of acquiring, constructing, maintaining, and operating airports, and landing fields for aircraft and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**
- 2. Ordinance No. 2018-3 providing for the issue of approximately \$3,936,000 General Obligation Park Bonds, Series 2018B, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**
- 3. Ordinance No. 2018-4 providing for the issue of approximately \$287,350 Taxable General Obligation Refunding Park Bonds, Series 2018C, to provide the revenue source for the payment of certain outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**
- 4. Update & Approval of Annual Agreement with Izaak Walton League of America**
- 5. Approval of the Purchase of 60 Golf Carts**

- 6. Approval of Network Communications Upgrade**
- 7. Approval of Lease Agreement with Cape Air (Office Space)**
- 8. Approval of Agency Agreement with IDOT for Pavement Rehabilitation Project (Decatur Airport)**

V. STAFF REPORTS & UPDATES

VI. BOARD MEMBERS' COMMENTS

VII. EXECUTIVE SESSION

- 1. The appointment, employment, compensation, discipline, performance or dismissal of specific employee of the public body or legal counsel for the public body**
- 2. The purchase or lease of real property for the use of the public body**
- 3. The setting of the price for sale or lease of property owned by the public body**
- 4. Litigation**

VIII. ADJOURN TO OPEN SESSION

IX. ADJOURN