

AGENDA

DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

**WEDNESDAY, FEBRUARY 21, 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. Approval of Closed Meeting Minutes from July – December, 2016**
- 3. Approval of Closed Meeting Minutes from January – December, 2017**
- 4. Approval of Ordinance No. 2018-5 Abatement of Taxes for Alternate Revenue Bond Debt**
- 5. Bills for Approval**

IV. ITEMS OF BUSINESS

- 1. Update & Approval of Annual Agreement with Commodore Decatur Yacht Club**
- 2. Update & Approval of Annual Agreement with Abi McIntosh (Standing Paddle Co.)**
- 3. Approval of Low Bid for Overlook Adventure Playground Site Work**
- 4. Approval of the Purchase of 60 Golf Carts**

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