

AGENDA

DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, MARCH 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 & Executive Session Minutes of the Previous Meeting**
- 2. Bills for Approval**

IV. ITEMS OF BUSINESS

- 1. Discussion & Approval of an Agreement for Food & Beverage Operations**
- 2. Approval of Bids for Golf Course Chemicals for the 2018/19 Season**
- 3. Discussion & Approval of District-wide Telephone System Replacement**
- 4. Approval of Addendum to Intergovernmental Agreement with School District**
- 5. Approval of the Purchase of a Vehicle for Airport Operations**

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