

AGENDA

**DECATUR PARK BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, AUGUST 7, 2019, 12:00 NOON
DECATUR PARK DISTRICT
ADMINISTRATION OFFICE, DECATUR, ILLINOIS**

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. PUBLIC HEARING – OSLAD Grant Application for Fairview Park Playground Enhancement Project

III. 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.

IV. CONSENT AGENDA

1. Approval of Minutes of the Previous Meeting
2. Approval of Resolution No. 2019-9 Approving Submission of OSLAD Grant Application for Fairview Park Playground Enhancement Project
3. Approval of Ordinance No. 2019-21 Annexing Territory to Decatur Park District
4. Approval of Ordinance No. 2019-22 Annexing Territory to Decatur Park District
5. Approval of Ordinance No. 2019-23 Annexing Territory to Decatur Park District
6. Approval of Ordinance No. 2019-24 Annexing Territory to Decatur Park District
7. Approval of Ordinance No. 2019-25 Annexing Territory to Decatur Park District
8. Approval of Ordinance No. 2019-26 Annexing Territory to Decatur Park District
9. Approval of Ordinance No. 2019-27 Annexing Territory to Decatur Park District
10. Approval of Ordinance No. 2019-28 Annexing Territory to Decatur Park District
11. Approval of Ordinance No. 2019-29 Annexing Territory to Decatur Park District
12. Approval of Ordinance No. 2019-30 Annexing Territory to Decatur Park District
13. Approval of Ordinance No. 2019-31 Annexing Territory to Decatur Park District
14. Approval of Ordinance No. 2019-32 Annexing Territory to Decatur Park District
15. Approval of Ordinance No. 2019-33 Annexing Territory to Decatur Park District
16. Approval of Ordinance No. 2019-34 Annexing Territory to Decatur Park District
17. Approval of Ordinance No. 2019-35 Annexing Territory to Decatur Park District
18. Bills for Approval

V. ITEMS OF BUSINESS

1. Symetra Presentation (Cindy Deadrick-Wolfer)
2. Presentation of Air Service Proposals

VI. STAFF REPORTS & UPDATES

VII. BOARD MEMBERS' COMMENTS

VIII. EXECUTIVE SESSION, if Necessary

1. Review of Executive Session Minutes (5 ILCS 120/2 © (21))
2. Acquisition, Purchase or Lease of Land (5 ILCS 120/2 © (5))
3. Sale or Lease of Land (5 ILCS 120/2 © (6))
4. Litigation (5 ILCS 120/2 © (11))
5. Review of Specific Personnel (5 ILCS 120/2 © (1))
6. _____
Other

IX. ADJOURN TO OPEN SESSION

1. Approval of the Sale of Land

X. ADJOURN