

AGENDA

**DECATUR PARK BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JANUARY 15, 2019, 12:00 NOON
DECATUR PARK DISTRICT
ADMINISTRATION OFFICE, DECATUR, ILLINOIS**

I. PLEDGE OF ALLEGIANCE TO THE FLAG

II. PUBLIC HEARING concerning the intent of the Board of Park Commissioners to sell not to exceed \$4,650,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto.

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. Ordinance No. 2020-30 Updates to Decatur Park District Personnel Policy Manual
3. Bills for Approval

V. STAFF REPORTS & UPDATES

VI. BOARD MEMBERS' COMMENTS

VII. 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

VIII. ADJOURN TO OPEN SESSION

IX. ADJOURN