

# AGENDA

## DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, APRIL 20, 2022, 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. 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 of Approval

### IV. ITEMS OF BUSINESS

1. Presentation and Discussion of FY22-23 Annual Budget
2. Approval of MCK CPA'S & Advisors Engagement Letter for Fiscal Year 2021-2022 Audit
3. Approval of Engineering Services for the Steven's Creek Bike Trail Phase 2A with Fehr Graham
4. Approval of a Bid from Dunn Company to Resurface Parking Lots at Scovill Zoo and Fairview Park
5. Approval of a Bid from Top Quality Roofing to Replace Sections of the Poage Arts and Recreation Center Roof
6. Approval of the Decatur Park District 2022 Master Plan
7. Approval of the Hanson Agreement for the Design Portion for Rehabilitation of Runway 12-30
8. Approval of a Three Year Fuel Flowage Fee Agreement with Adams Aerial Solutions

### 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**