

AGENDA

DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, JANUARY 19, 2022, 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 \$4,700,000 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 the 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. As a general rule neither the Board nor staff will provide immediate responses.

IV. CONSENT AGENDA

1. Approval of Minutes & Executive Session Minutes of the Previous Meeting
2. Bills of Approval
3. Approval of Resolution 2022-1 to Appoint Brei Mercado as IMRF Authorized Agent

V. ITEMS OF BUSINESS

1. Presentation and Discussion of 2022 Facility Fees

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

X. ADJOURN

DUE TO COVID CONCERNS, THIS MEETING WILL BE CONDUCTED BY REMOTE PARTICIPATION. THE REMOTE ZOOM CONNECTION IS:

<https://us02web.zoom.us/j/87196784146?pwd=SXB6U2laL2MyOHJaTldiOHFWMmUzQT09>

Meeting ID: 871 9678 4146 Passcode: 965605

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