

# **AGENDA**

## **DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING**

**WEDNESDAY, MAY 4, 2022, 12:00 NOON**

**DECATUR PARK DISTRICT  
ADMINISTRATION OFFICE, DECATUR, ILLINOIS**

### **I. PLEDGE OF ALLEGIANCE TO THE FLAG**

### **II. ELECT OFFICERS FOR THE DECATUR PARK DISTRICT BOARD OF COMMISSIONERS FOR 2022-23 FISCAL CALENDAR YEAR**

### **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 of the Previous Meeting**
- 2. Appoint Staff for 2022-23 as Follows:**
  - Executive Director – Clay Gerhard**
  - Treasurer – Kristin Sowa**
  - Secretary – Melanie Moore**
  - Legal Counsel – Ed Flynn**
- 3. Resolution No. 2022 – 3 Setting Schedule of Dates, Times, and Place for Regular Board Meetings**
- 4. Resolution No. 2022 – 4 Designating Depositories for the Park District Funds**
- 5. Resolution No. 2022 – 5 Providing Investment of Available Park District Funds**
- 6. Resolution No. 2022 – 6 Authorizing Negotiations for Purchase of Airport Land**
- 7. Resolution No. 2022 – 7 State of Illinois Federal Surplus Property Program**
- 8. Bills of Approval**

### **V. ITEMS OF BUSINESS**

- 1. Resolution No. 2022 – 8 Resolution Appropriating Local Agency Matching Funds for Federal Participation with the Illinois Department Of Transportation.**
- 2. Approval of the Purchase of a John Deere 4044M Tractor from Sloan Implement of Assumption, IL.**
- 3. Approval of the Purchase of a Portable Pump Track from American Ramp Company of Joplin, MO.**

### **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**

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