

AGENDA

DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, JUNE 15, 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 Lease Renewal with TLC Ice Cream (Mr. Softee)
2. Approval of Minutes of the Previous Meeting
3. Bills of Approval

IV. ITEMS OF BUSINESS

1. Approval of a Bid to Replace the Hickory Point Clubhouse Roof
2. Resolution No. 2022-9 Resolution Appropriating Local Agency Matching Funds for Federal Participation with The Illinois Department of Transportation
3. Approval for the Purchase of a new Caterpillar Fork Lift through Sourcewell

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