

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF PARK COMMISSIONERS OF DECATUR PARK
DISTRICT, MACON COUNTY, ILLINOIS, HELD AT
DECATUR PARK DISTRICT ADMINISTRATION OFFICE
620 E. RIVERSIDE AVENUE, DECATUR, ILLINOIS
AT 12:00 NOON ON THE 15th DAY OF JUNE, 2022**

The Board of Park Commissioners of the Decatur Park District, Macon County, Illinois, met in a regular session on Wednesday, the 15th of June, 2022 at the hour of 12:00 Noon at the Decatur Park District Administration Office, 620 E. Riverside Avenue, Decatur, Illinois at which time and place there were present the following officers and members of said Board:

Bob Brilley, II, President
Matt Whitehead, Commissioner
Stacey Young, Commissioner
Chris Harrison, Commissioner

Absent: Dr. White, Vice President

A quorum of the members of the Board of Park Commissioners being present, President Brilley called the meeting to order and declared the Board to be in session for the transaction of business.

The Pledge of Allegiance to the Flag of the United States was recited.

NO. 16178 A motion to approve items 1-3 on the Consent Agenda was made by Commissioner Young and seconded by Commissioner Harrison. Upon call of roll, all voted aye.

1. Lease Renewal with TLC Ice Cream (Mr. Softee)
2. Minutes of the Previous Meeting
3. Bills for Approval

NO. 16179 Staff recommended approval of a bid from Top Quality Roofing to replace the roof at the Hickory Point Clubhouse in the amount of \$364,500.00. Two bids were received on Wednesday, June 8, 2022 with Top Quality Roofing being the low bidder. Funds were allocated in the alternate bond issue to fund this project. The bid originally was intended for the Scovill Park West roof and Hickory Point Clubhouse roof. At this point in time the Hickory Point Clubhouse roof will be the only one replaced due to both bids coming in higher than anticipated. A motion was made by Commissioner Harrison and seconded by Commissioner Young to approve the bid from Top Quality Roofing to replace the roof at Hickory Point Clubhouse in the amount of \$364,500.00. Upon call of roll, all voted aye.

NO. 16180 Staff recommended approval of Resolution No. 2022-9 Resolution appropriating local agency matching funds for federal participation with IDOT for the Steven's Creek 2B Bike Trail project. The Board approved the previous resolution however due to cost increases

the Decatur Park District match has increased by \$135,730.50 bringing the total match to \$678,652.50. This resolution reflects the new total for the project. A motion was made by Commissioner Young and seconded by Commissioner Harrison to approve Resolution No. 2022-9 Resolution appropriating local agency matching funds for federal participation with IDOT. Upon call of roll, all voted aye.

NO. 16181 Staff recommended approval for the purchase of a new Caterpillar Fork Lift through Sourcewell Purchasing Alliance in the amount of \$63,110.00. A motion was made by Commissioner Young and seconded by Commissioner Whitehead. Upon call of roll, all voted aye.

RECREATION The Heart and Soul fundraiser “Supper with a Side of Soul” held at the Scovill Activity Center went great! There were over 104 dinner and show tickets sold and a total of \$3,000.00 raised. This was the choir's first official show with the Decatur Park District. The Arts Recreation staff and Special recreation staff work well together.

Splash Cove had a rainy day last Friday with only around 19 guests for the day. Saturday was better weather with around 748 guests and Sunday, 423 guests. Monday ended up with 1,118 guests and Tuesday, 3,300.

The Association of Zoos and Aquariums (AZA) accreditation is here this year. Ken Frye and his staff have submitted all of the paper work and the AZA team will be here on July 11th to inspect the Scovill Zoo. The commission evaluates animal welfare, care, management, living environments, health and nutrition.

The Devon Amphitheater had 2,119 attendees for the Toby Mac concert on June 11th. This is one of the highest energy concerts to date. Friday, June 17th the Marshall Charloff & The Purple Xperience (Prince Tribute) will perform. Up to the present time 1,704 tickets have been sold. Saturday, June 18th Leonid & Friends will perform and 1,544 tickets have been sold. Commissioner Harrison inquired about ticket scammers. There has been an uptick in ticket scammers and Mike Wilcott and staff are aware. Staff takes care of the customers as best they can when scams occur. The Park District will keep pushing information out to remind the public to search etix.com only.

Midstate soccer had another successful Midstate Cup. There was a total of 102 teams, no issues and great weather. Brett Stock and his crew had everything looking great prior to the event.

CFO There was a brief discussion at the previous meeting on possible policy change due to the Public Act 102-0999 that raised the bid limit for Park Districts from \$25,000 to \$30,000. After conversations with Counsel Flynn staff are comfortable with current policy references. There will be no additional action needed.

Scott Bauer has accepted the Safety Coordinator/HR Specialist II position and started on June 13th. Kristi Orrick has returned from medical leave and will continue to give Scott additional training. PDRMA was on site to conduct a safety review of Splash Cove. The review went well.

There has been an increase in COVID throughout the District. It is the Decatur Park District's policy to follow CDC COVID guidelines. Information has been sent out to all employees to reiterate current local state and federal guidelines.

AIRPORT There have been 3,128 enplanements to date for 2022. Last year there were 1,912 enplanements. The SkyWest staff at Decatur was recognized for having the quickest turn time within the United organization. Air travel is still enduring the pilot shortage. SkyWest is optimistic and continues to work with the Department of Transportation.

Christy Foltz has started erecting the steel for the new SRE building.

OPERATIONS Park staff have been very busy throughout the District and working very hard. Crews have been focused on mowing operations and completing projects in the parks to revitalize certain areas. They continue to maintain Splash Cove on a daily basis. All park staff did a great job assisting set up for the Midstate Soccer Tournament. This tournament takes the entire maintenance team to have the grounds prepared and ready for play. There was great feedback from this tournament. Midstate had over 102 teams participate this year.

EXECUTIVE DIRECTOR Juneteenth is Sunday, June 19th from 12 p.m. to 7 p.m. There will be numerous local vendors, musical groups and dance teams. Commissioner Young has put in a lot of work for this event.

Numbers have been up for Junior Golf.

Golf Superintendent Brett Oxley along with Hickory Point and Red Tail Run golf staff hosted an environmental education outreach program called First Green at Red Tail Run Golf Course for DISC Day Campers. Day Campers learned about golf course equipment, tools, types of soils and grass. Generally focusing on the science, technology, engineering and math of maintaining the greens. Campers were able to get hands on learning and ended with putting golf balls. Golf staff did a great job with all the information they gave to the campers.

Thank you to Commissioner Whitehead for his time and effort serving on the Decatur Park District Board.

COMMISSIONER COMMENTS

Commissioner Young Thank you to Katie, Chloe, Laura, Clay, Brett and staff for helping prepare for the Juneteenth event. There are currently 25 vendors and a full schedule for the day. This event is good for the community.

Thank you to Commissioner Whitehead for his service on the Decatur Park District Board. The District will miss you.

Commissioner Harrison The Devon is outstanding, from the live entertainment to movies and yoga. Kuddos to all involved in making it a great place for the community. Continue to keep the community engaged with out reach on hosting events and rentals.

President Brilley Thank you Commissioner Whitehead for you service on the Board. It was much appreciated. Thank you to all Decatur Park District Staff for doing a great job. This District is a well oiled machine.

There is a need for executive session.

At approximately 12:55 p.m., Commissioner Young made and Commissioner Harrison seconded a motion to move into executive session. Upon call of the roll, all voted aye.

A motion to adjourn executive session and return to open session was made Commissioner Harrison, seconded by Commissioner Young and unanimously approved.

A motion to adjourn the open session was made by Commissioner Harrison and seconded by Commissioner Young and unanimously approved.

/s/ Bob Brilley
President, Board of Park Commissioners

/s/ Melanie Moore
Secretary, Board of Park Commissioners