

# AGENDA

## DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, AUGUST 17, 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. ADOPTION OF RESOLUTION

Resolution No. 2022-10 Appointing Shelith Hansbro to Decatur Park District Board Commissioner to Fulfill the Unexpired Term of Matt Whitehead.

### IV. OATH OF OFFICE

Shelith Hansbro

### V. CONSENT AGENDA

1. Approval of Minutes and Executive Session Minutes of the Previous Meeting and 7/25 Special Meeting
2. Approval of Fourth Addendum Clow Control Lease Renewal
3. Bills of Approval

### VI. ITEMS OF BUSINESS

1. Approval of the Purchase of an Aerial Bucket Truck
2. Approval of a Bid to Stabilize and Resurface Faries Park Road
3. Approval of a Bid to Replace the Basketball Court at Sinawik Park
4. Approval of Annex Parcel Number 17-12-34-100-023 into the Sanitary District of Decatur
5. Approval of Annex Parcel Numbers 04-12-05-200-010, 04-12-05-426-001, 04-12-05-477-001, 04-12-05-451-002 into to the City of Decatur

### VII. STAFF REPORTS & UPDATES

### VIII. BOARD MEMBERS' COMMENTS

### IX. 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**

**X. ADJOURN TO OPEN SESSION**

**XI. Directors Remarks**

**XII. ADJOURN**