

AGENDA

**DECATUR PARK BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, FEBRUARY 1, 2023, 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 Minutes of the Previous Meeting**
- 2. Bills of Approval**

IV. ITEMS OF BUSINESS

- 1. Bond Financing Presentation and Recommendation by Aaron Gold Speer Financial**
- 2. Approval of Ordinance No. 2023-1 Providing for the Issue of Approximately \$4,844,220 General Obligation Park Bonds, Series 2023A, and Approximately \$258,055 Taxable General Obligation Park Bonds, Series 2023B, 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 Park District, to Provide the Revenue Source for the Payment of Certain Outstanding Bonds of the Park District, and for the Payment of the Expenses Incident Thereto, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds, and Authorizing the Sale of the 2023A and the 2023B Bonds to the Purchaser Thereof.**
- 3. Approval of Facility Fees 2023**
- 4. Approval of a Bid for an Autonomous Turf Paint Sprayer from Intelligent Marketing USA Inc. dba Turf Tank.**

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. DIRECTORS REMARKS

X. ADJOURN