

AGENDA

**DECATUR PARK BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 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. Approval of Lease for Standing Paddleboard Company
3. Approval of Lease for Surf Springfield
4. Approval of Lease for Tandemonium
5. Approval of Lease for TLC Ice Cream, LLC (Mr. Softee)
6. Bills of Approval

IV. ITEMS OF BUSINESS

1. Approval of Abatement Ordinance No. 2023-2 2017 Bonds
2. Approval of Abatement Ordinance No. 2023-3 2021 Bonds
3. Approval of Resolution No. 2023-1 State of Illinois Federal Surplus Property Program
4. Approval of the Purchase of a used 2020 Ford F-150 XLT Super Crew Truck

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