

AGENDA

DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, APRIL 5, 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. Approval of an Agreement with the Illinois Department of Transportation to Allow for the Reimbursement for the Design and Construction of an ADA Compliant Shared use Path through Nelson Park.**
- 2. Approval of a Professional Services Agreement with Fehr Graham Engineering of Springfield, IL for the Design and Construction Engineering of the ADA Compliant Shared use Path through Nelson Park.**
- 3. Approval of a Professional Services Agreement with Architectural Expressions to Develop Bridging Documents and Drawings for a New Exhibit at Scovill Zoo.**
- 4. Approval of a Bid from Central Roofing, LLC -Mattoon IL to Replace the Roof on the Mueller Park Maintenance Facility.**
- 5. Approval of a use Agreement with the Public Safety Training Foundation for use of the Soccer Field and Pavilion in South Shores.**

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