

# **AGENDA**

## **DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING**

**WEDNESDAY, OCTOBER 18, 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 and Executive Session Minutes of the Previous Meeting**
- 2. Approval of Ordinance No. 2023-9 Annexing Territory to Decatur Park District**
- 3. Approval of Ordinance No. 2023-10 Annexing Territory to Decatur Park District**
- 4. Approval of Ordinance No. 2023-11 Annexing Territory to Decatur Park District**
- 5. Approval of Ordinance No. 2023-12 Annexing Territory to Decatur Park District**
- 6. Approval of Ordinance No. 2023-13 Annexing Territory to Decatur Park District**
- 7. Approval of Ordinance No. 2023-14 Annexing Territory to Decatur Park District**
- 8. Approval of Ordinance No. 2023-15 Annexing Territory to Decatur Park District**
- 9. Approval of Ordinance No. 2023-16 Annexing Territory to Decatur Park District**
- 10. Approval of Ordinance No. 2023-17 Annexing Territory to Decatur Park District**
- 11. Approval of Ordinance No. 2023-18 Annexing Territory to Decatur Park District**
- 12. Approval of Ordinance No. 2023-19 Annexing Territory to Decatur Park District**
- 13. Approval of Ordinance No. 2023-20 Annexing Territory to Decatur Park District**
- 14. Approval of Ordinance No. 2023-21 Annexing Territory to Decatur Park District**
- 15. Approval of Ordinance No. 2023-22 Annexing Territory to Decatur Park District**
- 16. Approval of Ordinance No. 2023-23 Annexing Territory to Decatur Park District**
- 17. Designation of Delegate to Serve at the IAPD Annual Business Meeting**
- 18. Bills for Approval**

### **IV. ITEMS OF BUSINESS**

- 1. Recognition of Chuck Kuhle for his Efforts Leading the Ursella Beck Pro Tennis Classic for 25 Years**
- 2. Approval of a Playground Purchase from Gametime C/O Cunningham Recreation**
- 3. Approval of a Purchase of the Virtual Reality Simulator**
- 4. Approval of a Third Addendum to the Adams Aerial Solutions LLC Hangar Lease for the South Hangar**
- 5. Approval of a Fourth Addendum to the Adams Aerial Solutions LLC for the Premises 1550 Air Plane Lane**

**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**