

AGENDA

DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, FEBRUARY 7, 2024, 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 for Approval**

IV. ITEMS OF BUSINESS

- 1. Bond Financing Presentation and Recommendation by Aaron Gold Speer
Financial**
- 2. Approval of Ordinance No. 2024-1 Providing for the Issue of Approximately \$5,134,130 General Obligation Park Bonds, Series 2024A, and Approximately \$229,905 Taxable General Obligation Park Bonds, Series 2024B of the District, 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 2024A Bonds to the Purchaser thereof and the 2024B Bonds to the Purchaser thereof.**
- 3. Recognition of Brett Oxley on his Designation on Receiving his Certified Golf Course Superintendent (CGCS) Designation**
- 4. Approval of CDBG-CV Agreement Between City of Decatur and the Decatur Park District**
- 5. Approval of a Joint Funding Agreement for Project Engineering and Right of Way Work with the Illinois Department of Transportation of the Fairview Park Pedestrian Bridge Project**

6. **Approval of a Grant Agreement with the Illinois Department of Natural Resources for the Construction of a New Facility for Senior Services and Recreation**
7. **Approval of a Change Order to the Devon Services Building Project for the Expansion of the Front Entrance Gate Area/Concourse Area**
8. **Approval of the Purchase of a New Fleet of Golf Carts for Red Tail Run**

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