

AGENDA

DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, MAY 3, 2023, 12:00 NOON

**DECATUR PARK DISTRICT
ADMINISTRATION OFFICE, DECATUR, ILLINOIS**

I. OATH OF OFFICE

Shelith Hansbro

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ELECT OFFICERS FOR THE DECATUR PARK DISTRICT BOARD OF COMMISSIONERS FOR 2023-24 FISCAL CALENDAR YEAR

IV. 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.

V. CONSENT AGENDA

1. Approval of Minutes of the Previous Meeting

2. Appoint Staff for 2023-2024 as Follows:

Executive Director – Clay Gerhard

Treasurer – Kristin Sowa

Secretary – Melanie Moore

Legal Counsel – Ed Flynn

3. Approval of Resolution No. 2023 - 2 Setting Schedule of Dates, Times and Place for Regular Board Meetings

4. Approval of Resolution No. 2023 - 3 Designating Depositories for the Park District Funds

5. Approval of Resolution No. 2023 - 4 Providing Investment of Available Park District Funds

6. Approval of Resolution No. 2023 - 5 Authorizing Negotiations for Purchase of Airport Land

7. Approval of Resolution No. 2023 - 6 State of Illinois Surplus Property Program

8. Approval of Ordinance No. 2023-7 Setting Wages, Salaries and Guidelines for Non-Union Employees

9. Bills of Approval

VI. ITEMS OF BUSINESS

1. Presentation and Tentative Approval of the FY23-24 Annual Budget

2. Approval of a Professional Services Agreement with Architectural Expressions, LLP for the Expanded Devon Amphitheater Services Building

3. Approval of a new Toro 5900 Wide Area Mower from MTI Distributing-Berkeley, MO

4. Approval of a used 2022 Chevrolet Silverado 1500 Standard Cab Truck from Miles Chevrolet-Decatur, IL

5. Presentation by Architectural Expressions Regarding the Condition of Nelson #1 Pavilion

VII. STAFF REPORTS & UPDATES

VIII. BOARD MEMBERS' COMMENTS

IX. 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

X. ADJOURN TO OPEN SESSION

XI. DIRECTORS REMARKS

XII. ADJOURN