

# AGENDA

## DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, MAY 17, 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. 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.

### IV. CONSENT AGENDA

1. Approval of Minutes of the Previous Meeting
2. Approval of Lease for TLC Ice Cream, LLC (Mimi's Frosty)
3. Bills of Approval

### V. ITEMS OF BUSINESS

1. Approval of Annexation of Parcel Numbers 17-12-34-100-024, 17-12-34-100-021, 17-12-34-100-019, 04-12-04-101-010, 04-12-16-354-028, 09-13-31-100-011, 09-13-31-100-012, 09-13-31-400-003 into the City of Decatur
2. Approval of a Professional Services Agreement with Fehr Graham for the Design of Destination Playground at Fairview Park
3. Approval of a Bid from Christy Foltz to Pour a Concrete Pad in Nelson Park

### VI. STAFF REPORTS & UPDATES

### VII. BOARD MEMBERS' COMMENTS

### VIII. 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

### IX. ADJOURN TO OPEN SESSION

**X. DIRECTORS REMARKS**

**XI. ADJOURN**