

AGENDA

**DECATUR PARK BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, AUGUST 16, 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 for Approval**

IV. ITEMS OF BUSINESS

- 1. Election of New Park Board Vice-President**
- 2. Approval of a Professional Services Agreement with Fehr Graham for Engineering and Architectural Services for the Garfield Park Revitalization Project**
- 3. Approval of a Lease Agreement with Air Evac, EMS Inc.**
- 4. Approval of a 5 Year Fuel Flowage Fee Agreement with Air Evac, EMS Inc.**
- 5. Approval of a Lease Agreement with Mission Care of Illinois LLC (d/b/a Abbott EMS)**

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

