

# AGENDA

**DECATUR PARK BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 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. Approval of a Bid to Resurface a Portion of Rotary Park Baseball/Softball Complex Parking Lot**
- 2. Approval of a Bid for Demolition of Pavilion #1 in Nelson Park**
- 3. Recommendation to Department of Transportation on Essential Air Service**
- 4. Approval of Addendum to the Clow Controls Lease**

**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**