

AGENDA

**DECATUR PARK BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 1, 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 and Executive Session Minutes of the Previous Meeting**
- 2. Bills for Approval**

IV. ITEMS OF BUSINESS

- 1. Approval of a Lease Agreement with G&H Marine for a Portion of the Lake Patrol Building.**
- 2. Approval of Lease Agreement to the New Era Signs Lease for the Previous Maintenance Building at the Scovill Activity Center.**
- 3. Approval of a Third Addendum to Decatur Executive Center, LLC for the North Hangar.**

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

