

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF PARK COMMISSIONERS OF DECATUR PARK  
DISTRICT, MACON COUNTY, ILLINOIS, HELD AT  
DECATUR PARK DISTRICT ADMINISTRATION OFFICE  
620 E. RIVERSIDE AVENUE, DECATUR, ILLINOIS  
AT 12:00 NOON ON THE 20<sup>th</sup> DAY OF NOVEMBER, 2024**

The Board of Park Commissioners of the Decatur Park District, Macon County, Illinois, met in a regular session on Wednesday, the 20<sup>th</sup> of November, 2024 at the hour of 12:00 p.m. at the Decatur Park District Administration Office, 620 E. Riverside Avenue, Decatur, Illinois at which time and place there were present the following officers and members of said Board:

Chris Harrison, Vice President  
Shelith Hansbro, Commissioner  
Stacey Young, Commissioner  
Bob Brilley, II, Commissioner

Absent: Dr. Kristin White, President

A quorum of the members of the Board of Park Commissioners being present, Vice President Harrison called the meeting to order and declared the Board to be in session for the transaction of business.

The Pledge of Allegiance to the Flag of the United States was recited.

**NO. 16368** A motion to approve items 1-12 on the Consent Agenda was made by Commissioner Young and seconded by Commissioner Hansbro. Upon call of the roll, all voted aye.

1. Minutes and Executive Session Minutes of the Previous Meeting
2. Approval of Ordinance No. 2024-98 Annexing Territory of Decatur Park District
3. Approval of Ordinance No. 2024-99 Annexing Territory of Decatur Park District
4. Approval of Ordinance No. 2024-100 Annexing Territory of Decatur Park District
5. Approval of Ordinance No. 2024-101 Annexing Territory of Decatur Park District
6. Approval of Ordinance No. 2024-102 Annexing Territory of Decatur Park District
7. Approval of Ordinance No. 2024-103 Annexing Territory of Decatur Park District
8. Approval of Ordinance No. 2024-104 Annexing Territory of Decatur Park District
9. Approval of a Fourth Addendum to the Adams Aerial Solutions, LLC (South Hangar Lease Renewal)
10. Approval of a Fifth Addendum to the Adams Aerial Solutions, LLC (1/2 Cargo Building Lease Renewal)
11. Approval of a Fourth Addendum to the Decatur Executive Center, LLC (North Hangar Lease Renewal)
12. Bills for Approval

**NO. 16369** Staff recommended the approval of the 10-Year Capital Plan. Kristin gave a brief summarization regarding the final version of the 10-Year Plan. A motion was made by

Commissioner Young and seconded by Commissioner Hansbro to approve the 10-Year Capital Plan. Upon the call of the roll, all voted aye.

**NO. 16370** Staff recommended preliminary approval of Estimated 2024 Tax Levy in accordance with the required Truth in Taxation Law (not to exceed \$12,400,000). A motion was made by Commissioner Young and seconded by Commissioner Hansbro for preliminary approval of the Estimated 2024 Tax Levy. Upon the call of the roll, all voted aye.

**DIRECTOR OF OPERATIONS** Today the synthetic turf contractor is mobilizing out at Fairview Park Destination Playground and that section should be complete by Thanksgiving.

The Puma exhibit contractor has excavated the water feature, rock wall and cave. The project is scheduled to be completed this coming February.

Garfield Park concrete curbing was completed today.

The new Cold Storage building at Nelson Park has been framed and sheeted.

**AIRPORT** At this time there is no new information regarding air service and likely not until after the first of the new year.

Airport staff helped the Guard with fieldtrip students.

Snow trucks are inspected and ready to operate for the season.

**RECREATION** Currently the 50<sup>th</sup> Annual Turkey Trot has 369 registered. This number is up from last years 210. ADM is sponsoring this year's Turkey Trot and participants can enter the 5K or 10K run as well as a new ½ Marathon. There is also a ½ mile Turkey Tot Trot.

Decatur Public School District 61 will have a basketball tournament at the DISC this Saturday, November 23<sup>rd</sup>.

Indoor soccer and indoor pickleball have begun.

The Thanksgiving Senior Luncheon was held at the Scovill Park West Activity Center on November 12<sup>th</sup> with 116 in attendance.

As of today there has been 16,537 tickets sold for Trees on the Tees.

To keep momentum and excitement staff have restructured their process to now allow Devon shows to be announced and go on sale shortly after. LeAnn Rimes was announced on November 12<sup>th</sup> and ticket sales began on November 15<sup>th</sup>. Currently 2,100 tickets have been sold for her show and after Strutter-America's #1 KISS tribute band was announced 900 tickets were sold. Announcements will continue as artists are confirmed.

**CFO** As a reminder the next and final Local Government Efficiency Committee meeting will be held December 4<sup>th</sup> at 11:30 a.m. before the regular scheduled board meeting.

Golf rounds for October 2024 have exceeded October 2023 by 28%, over 1,100 rounds.

A federal judge in Texas blocked the department of labors overtime ruling. The district will continue to monitor for appeals etc.

**FOUNDATION** The Holiday Party at Trees on the Tees is December 8<sup>th</sup> from 4:30-7:00 p.m. This year the party is family friendly and guests are encouraged to bring their children.

**MARKETING** continues to work on holiday promotions. Keep an eye out for Decatur Park District Black Friday Deals!

Sponsorships for Trees on the Tees have been finalized and there are a total of 92 sponsors.

**ACCOUNTING MANAGER** Staff have been very busy with Trees on the Tees and Devon ticket sales.

**EXECUTIVE DIRECTOR** There is a need for executive session.

#### **COMMISSIONER COMMENTS**

**Commissioner Brilley** Fantastic job!

**Commissioner Young** Happy Thanksgiving!

**Commissioner Harrison** Kuddos to staff!

At approximately 12:23 p.m., Commissioner Brilley made and Commissioner Young seconded a motion to move into executive session. Upon call of the roll, all voted aye.

A motion to adjourn executive session return to open session was made by Commissioner Young and seconded by Commissioner Hansbro and unanimously approved.

A motion to adjourn the open session was made by Commissioner Harrison and seconded by Commissioner Hansbro and unanimously approved.

/s/ Melanie Moore  
Secretary, Board of Park Commissioners

/s/ Dr. Kristin White  
President, Board of Park Commissioners