

**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 12:15 P.M. ON THE 6th 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 6th of November, 2024 at the hour of 12:15 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:

Dr. Kristin White, President
Chris Harrison, Vice President
Shelith Hansbro, Commissioner
Stacey Young, Commissioner via Zoom
Bob Brilley, II, Commissioner

A quorum of the members of the Board of Park Commissioners being present, President Dr. White 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. 16363 A motion to approve items 1-30 on the Consent Agenda was made by Commissioner Hansbro and seconded by Commissioner Brilley. Upon call of the roll, all voted aye. Commissioner Young did not vote.

1. Minutes and Executive Session Minutes of the Previous Meeting
2. Approval of Ordinance No. 2024-73 Annexing Territory of Decatur Park District
3. Approval of Ordinance No. 2024-74 Annexing Territory of Decatur Park District
4. Approval of Ordinance No. 2024-75 Annexing Territory of Decatur Park District
5. Approval of Ordinance No. 2024-76 Annexing Territory of Decatur Park District
6. Approval of Ordinance No. 2024-77 Annexing Territory of Decatur Park District
7. Approval of Ordinance No. 2024-78 Annexing Territory of Decatur Park District
8. Approval of Ordinance No. 2024-79 Annexing Territory of Decatur Park District
9. Approval of Ordinance No. 2024-80 Annexing Territory of Decatur Park District
10. Approval of Ordinance No. 2024-81 Annexing Territory of Decatur Park District
11. Approval of Ordinance No. 2024-82 Annexing Territory of Decatur Park District
12. Approval of Ordinance No. 2024-83 Annexing Territory of Decatur Park District
13. Approval of Ordinance No. 2024-84 Annexing Territory of Decatur Park District
14. Approval of Ordinance No. 2024-85 Annexing Territory of Decatur Park District
15. Approval of Ordinance No. 2024-86 Annexing Territory of Decatur Park District
16. Approval of Ordinance No. 2024-87 Annexing Territory of Decatur Park District
17. Approval of Ordinance No. 2024-88 Annexing Territory of Decatur Park District
18. Approval of Ordinance No. 2024-89 Annexing Territory of Decatur Park District
19. Approval of Ordinance No. 2024-90 Annexing Territory of Decatur Park District

20. Approval of Ordinance No. 2024-91 Annexing Territory of Decatur Park District
21. Approval of Ordinance No. 2024-92 Annexing Territory of Decatur Park District
22. Approval of Ordinance No. 2024-93 Annexing Territory of Decatur Park District
23. Approval of Ordinance No. 2024-94 Annexing Territory of Decatur Park District
24. Approval of Ordinance No. 2024-95 Annexing Territory of Decatur Park District
25. Approval of Ordinance No. 2024-96 Annexing Territory of Decatur Park District
26. Approval of Ordinance No. 2024-97 Annexing Territory of Decatur Park District
27. Approval to Open Executive Session Minutes Dated for: 8/16/2017, 6/7/2023, 12/20/2023, 10/18/2023, 3/6/2024, 4/17/2024, 5/15/2024, 7/3/2024 and for 7/17/2024 and for the following dates to remain Closed: 5/2/2018, 8/1/2024, 9/4/2019, 12/2/2020, 10/6/2022, 11/16/2022, 8/16/2023, 9/20/2023, 10/4/2023, 2/7/2024, 5/1/2024, 8/21/2024, 9/18/2024, 10/2/2024 and 10/16/2024.
28. Designation of delegate Clay Gerhard to attend the IAPD Annual Business Meeting at the IAPD/IPRA State Conference on January 25, 2025.
29. Approval of Fourth Addendum to Lease with Cornbelt Signs, LLC (New Era Signs).
30. Bills for Approval

NO. 16366 Staff recommended the approval of removal of a previous permanent easement and approval of a new easement agreement with the City of Decatur for the sewer separation project located at Fairview Park. This approval is to release a previous easement agreement granted to the City of Decatur and seek approval of a new easement that more accurately reflects the exact location of where the new storm sewer was recently installed in Fairview Park. A motion was made by Commissioner Hansbro and seconded by Commissioner Brilley to approve removal of a previous permanent easement and approval of a new easement agreement with the City of Decatur for the sewer separation project located at Fairview Park. Upon the call of the roll, all voted aye. Commissioner Young did not vote.

NO. 16367 Staff recommended the approval of the Professional Services agreement with Hanson Professional Services Inc. to update the Decatur Airport Master Plan. The project has been programmed to be approved by the FAA and the State of Illinois and will be funded by an FAA grant. A motion was made by Commissioner Harrison and seconded by Commissioner Hansbro to approve the Professional Services Agreement with Hanson Professional Services Inc. to update the Decatur Airport Master Plan. Upon the call of the roll, all voted aye. Commissioner Young did not vote.

AIRPORT SkyWest had 1189 enplanements for the month of October.

The FAA safety inspection was completed Monday. All required documents have been uploaded to the FAA site and are currently under review.

DIRECTOR OF OPERATIONS Park staff are assembling the Fairview Park playground equipment and the turf installation is scheduled for November 11th.

The masonry contractor has been on site at Scovill Zoo working on the Puma Exhibit.

The DISC mirror for the golf/fitness room was installed last week. Once Millikin completes their part of the project it should be finished at the beginning of January.

Decatur Park District construction staff continue to work on the new cold storage building at Nelson Park. The building is now framed and the roof trusses are set. This project is scheduled to be completed at the beginning of December.

Garfield Park site electrical is being installed. The rock base for the parking lot was delivered and is ready for the new concrete curb.

Decatur Park District crews repaired and painted the soffit on the Scovill Garden House.

Crews continue to winterize Decatur Park District facilities and pavilions.

RECREATION Overlook Adventure Park closed on October 27th and wrapped up for the season.

Boo at the Zoo had a great turn out with 13,685 tickets sold. Staff received many positive comments on the decorations and overall experience this season.

Trees on the Tees VIP tickets go on sale today November 6, 2024 and regular tickets go on sale tomorrow November 7, 2024.

Devon season 2025 show announcements will begin next Tuesday.

CFO Thank you Commissioners for your time and input to review the proposed 2024 tax levy and 10-year Capital Plan during the 2-2-1 meetings.

Brei and Kristin continue to work with Dansig on the Decatur Park District health insurance renewal.

MARKETING VIP Trees on the Tees went on sale today and sold out within 5 minutes! Trees on the Tees ticket sales will begin tomorrow, November 7th.

FOUNDATION Reminder the Foundation Holiday Party at Trees on the Tees will be December 8th from 4:30 – 7:00 p.m.

COMMISSIONER COMMENTS

Commissioner Brilley Thank you for what you all do!

Commissioner Dr. White It was exciting to attend the Best of the Best Awards Banquet for the Decatur Park Districts Arts Department Best of the Best Award and 100th Anniversary award.

Commissioner Dr. White presented Commissioner Brilley with a 15 years of service plaque and thanked him for serving on the Decatur Park District Board.

At approximately 12:35 p.m., Commissioner Brilley made and Commissioner Hansbro 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 Harrison 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