

**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 4th DAY OF DECEMBER, 2024**

The Board of Park Commissioners of the Decatur Park District, Macon County, Illinois, met in a regular session on Wednesday, the 4th of December, 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:

Chris Harrison, Vice President
Shelith Hansbro, Commissioner
Stacey Young, Commissioner: via phone
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. 16371 A motion to approve items 1-5 on the Consent Agenda was made by Commissioner Brilley 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. 2024-105 Annexing Territory of Decatur Park District
3. Approval of Ordinance No. 2024-106 Annexing Territory of Decatur Park District
4. Approval of Ordinance No. 2024-107 Annexing Territory of Decatur Park District
5. Bills for Approval

NO. 16372 Staff recommended the approval of the purchase of two new 2025 Chrysler Pacifica Mini Vans from Bob Ridings – Taylorville, IL at a price of \$46,134.00. These vehicles will replace the 2009 Dodge Grand Caravan at Scovill Zoo and the 2008 Dodge Grand Caravan at the DISC. This purchase will be made through the Illinois State Bid process and are budgeted in the 2025 FY Capitals for replacement. A motion was made by Commissioner Brilley and seconded by Commissioner Hansbro to approve the purchase of two new 2025 Chrysler Pacifica Mini Vans from Bob Ridings – Taylorville, IL. Upon the call of the roll, all voted aye.

NO. 16373 Staff recommended approval of the purchase of two new 2023 Ford F150 Pick-Up Trucks from Morrow Brothers Ford – Greenfield, IL at a purchase price of \$44,869.00. These vehicles will be put into rotation of Park Maintenance vehicles. This purchase will be made

through the Illinois State Bid process and are budgeted in the 2025 FY Capitals for replacement. A motion was made by Commissioner Brilley and seconded by Commissioner Hansbro to approve the purchase of two new 2023 Ford F150 Pick-Up Trucks. Upon the call of the roll, all voted aye.

NO.16374 Staff recommended approval of the purchase of a new 2024 Ford F350 Dump Truck from Morrow Brothers Ford – Greenfield, IL at a purchase price of \$68,513.00. This vehicle will supplement the Decatur Park District Horticulture Department with a second dump truck as the number of flower beds and facilities maintained has increased. A motion was made by Commissioner Brilley and seconded by Commissioner Hansbro to approve the purchase of a new 2024 Ford F350 Dump Truck. Upon the call of the roll, all voted aye.

DIRECTOR OF OPERATIONS Work has begun on the synthetic turf for Fairview Park Destination Playground. Contractors are currently working on the new concrete sidewalk and should complete it within the next two weeks. Weather permitting, Decatur Park District staff will continue to install the playground equipment.

The New Puma Exhibit shotcrete has been installed and staining/painting of the rocks will now be applied. The project is scheduled to be complete by February.

Garfield Parks new parking lot curbs are complete.

CFO The office has been busy helping bag smores for Trees on the Tees as well as taking care of Devon ticket sales.

RECREATION Over 400 runners participated in the 50th Annual Turkey Trott.

Scovill Park West Activity Center’s Senior Luncheon will be held on Tuesday, December 10th.

Santa Shuffle at the DISC will be Sunday, December 8th from 3-6pm.

On December 14th from 1-4pm Santa will be at Scovill Zoo. Kids can come enjoy making a craft, ice a cookie and see some animals.

The Devon has announced Alison Krauss and Union Station. Currently 901 tickets have been sold.

Trees on the Tees has sold 18,723 tickets at this time.

FOUNDATION Reminder the Holiday Party at Trees on the Tees will be December 8th from 4:30-7pm.

Caterpillar is sponsoring the Santa Fly-In this year.

COMMISSIONER COMMENTS

Commissioner Hansbro Thank you all.

Commissioner Brilley Merry Christmas! Fine job everyone.

Commissioner Harrison Thank you to all staff.

A motion to adjourn the meeting was made by Commissioner Brilley and seconded by Commissioner Hansbro at approximately 12:33 p.m. Upon call of the roll, all voted aye.

/s/ Melanie Moore
Secretary, Board of Park Commissioners

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