

AGENDA

DECATUR PARK BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, MAY 7, 2025, 12:00 NOON

**DECATUR PARK DISTRICT
ADMINISTRATION OFFICE, DECATUR, ILLINOIS**

I. OATH OF OFFICE

Dr. Kristin White

Chris Harrison

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ELECT OFFICERS FOR THE DECATUR PARK DISTRICT BOARD OF COMMISSIONERS FOR 2025-26 FISCAL CALENDAR YEAR

IV. 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.

V. CONSENT AGENDA

1. Approval of Minutes of the Previous Meeting

2. Appoint Staff for 2025-26 as Follows:

Executive Director – Clay M. Gerhard

Treasurer – Laura G. Cooper

Secretary – Melanie D. Moore

Legal Counsel – Ross Munsterman

3. Resolution No. 2025-3 Setting Schedule of Dates, Times, and Place for Regular Park Board Meetings

4. Resolution No. 2025-4 Designating Depositories for the Park District Funds

5. Resolution No. 2025-5 Providing Investment of Available Park District Funds

6. Resolution No. 2025-6 Authorizing Negotiations for Purchase of Airport Land

7. Resolution No. 2025-7 State of Illinois Federal Surplus Property Program

8. Ordinance No. 2025-8 Setting Wages, Salaries and Guidelines for Non-Union Employees and Salaried Officials of Decatur Park District

9. Bills for Approval

VI. ITEMS OF BUSINESS

- 1. Tentative Approval of the Fiscal Year 25-26 Budget & Appropriation Ordinance**
- 2. Approval of MCK CPA'S Advisors Engagement Letter for Fiscal Year 2024-2025 Audit**
- 3. Approval of a Bid for Garfield Park Phase 2 Improvements from Christy Foltz – Decatur, IL**
- 4. Approval of a Bid for Garfield Pavilion Restroom Renovations from Sullivan Contractors – Decatur, IL**
- 5. Approval of the Professional Service Agreement with Hanson Professional Services Inc. for the Design Only Services to Reconstruct Runway 6/24 Lighting and Airfield Guidance Signs**
- 6. Approval of Concurrence with the State of Illinois Award Project DEC-4822 for the Rehabilitation Portions of the Terminal Parking Lot Pavement**

VII. STAFF REPORTS & UPDATES

VIII. BOARD MEMBERS' COMMENTS

IX. 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**

X. ADJOURN TO OPEN SESSION

XI. DIRECTORS REMARKS

XII. ADJOURN