## 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 4<sup>th</sup> DAY OF JUNE, 2025

The Board of Park Commissioners of the Decatur Park District, Macon County, Illinois, met in a regular session on Wednesday, the 4<sup>th</sup> of June, 2025 at the hour of 12:00 Noon 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 Shelith Hansbro, Commissioner Bob Brilley, Commissioner

Absent: Chris Harrison, Vice President Stacey Young, 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.

<u>NO. 16418</u> A motion to approve items 1-2 on the Consent Agenda was made by Commissioner Hansbro and seconded by Commissioner Brilley. Upon call of the roll, all voted aye.

- 1. Minutes of the Previous Meeting
- 2. Bills for Approval

**CFO** With the closing of FY24/25 staff have initiated the audit field work preparation. MCK auditors are hopeful to be onsite by the end of July early August.

As required the FY25/26 budget has been on public display for the 30-day period. The formal budget approval will occur at the June 18, 2025 board meeting.

Thank you to everyone. It has been a pleasure to work with phenomenal staff throughout the years here at the Decatur Park District.

**RECREATION** The Summer Lunch Program started June 2<sup>nd</sup> and will run through July 25<sup>th</sup>.

Splash Cove opened May 29<sup>th</sup> a week later due to the weather. Unfortunately inclement weather has been an issue for the start of the season.

Midstate Cup Tournament had a huge turnout with 159 teams breaking the previous record by 15 teams! There were over 260 games played with countless amount of spectators and family. Thank you to Russ, Park Crews and all of the Soccer Staff.

The DISC celebrated National Senior Health and Fitness Day on May 28th.

DISC Day Camp started on May 27<sup>th</sup> and is averaging 130 – 170 kids per day.

The Illinois Professional Women's Tennis Tournament will be held at the Fairview Tennis Complex June 9<sup>th</sup> – 15<sup>th</sup>. Over 70 players from 15 different countries will compete at a high level of expertise.

The Devon season kicked off on May 22<sup>nd</sup> with Bret Michaels. It was a packed weekend with Alex Miller, The Fray, and Morris Day & The Time. Leann Rimes had a great concert on May 29<sup>th</sup> and the Taylor Swift Burning Red Tribute held on May 31<sup>st</sup> was a hit. At this time we are already 6 concerts into the summer season! Tonight, June 4<sup>th</sup> Alison Krauss and Union Station will hit the stage. Performing on June 6<sup>th</sup> Strutter: Americas #1 Kiss Tribute Band and on June 7<sup>th</sup> Magician Lance Burton.

**FOUNDATION** Music Bingo at the Devon will be Thursday, June 12<sup>th</sup> at 7p.m.

Tillamook recently made a \$10,000 donation to the Decatur Park District for an annual sponsorship.

Aly continues with numerous donor projects.

**MARKETING** Press releases and Ads continue for the Devon, Juneteenth, Music Bingo, Cabanas at Splash Cove and other events.

**EXECUTIVE DIRECTOR** The Fairview Park Playground Ribbon Cutting is scheduled for Tuesday, June 10<sup>th</sup> at 11 a.m.

A huge shout out of appreciation to Parks Staff for all of their work setting up for Midstate Cup and the Boat Races.

The Decatur Park District was recently notified that the contractor of the Tillamook plant, JP Cullen matched Tillamook's donation with an additional \$10,000 to support Decatur Park District Recreation.

Decatur Park District staff and crews continue to prepare for the upcoming boat races.

## **COMMISSIONER COMMENTS**

**President Dr. White** Gave a brief history of Kristin's time working for the Decatur Park District. She noted what an amazing job Kristin has done and how much she is appreciated. She then thanked her for her years of service and dedication with the district.

**Commissioner Brilley** Thanked Kristin for the fantastic job she has done over the years and wished her the best.

**Commissioner Hansbro** Thanked Kristin for always taking the time out to help her better understand the reasoning and process of things. She expressed her appreciation and wished her the very best.

Thank you Katie for helping to keep Juneteenth running smoothly. Your support is greatly appreciated.

Commissioner Hansbro made and Commissioner Brilley seconded a motion that the meeting adjourn. All voted aye and the meeting adjourned at approximately 12:17 p.m.

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