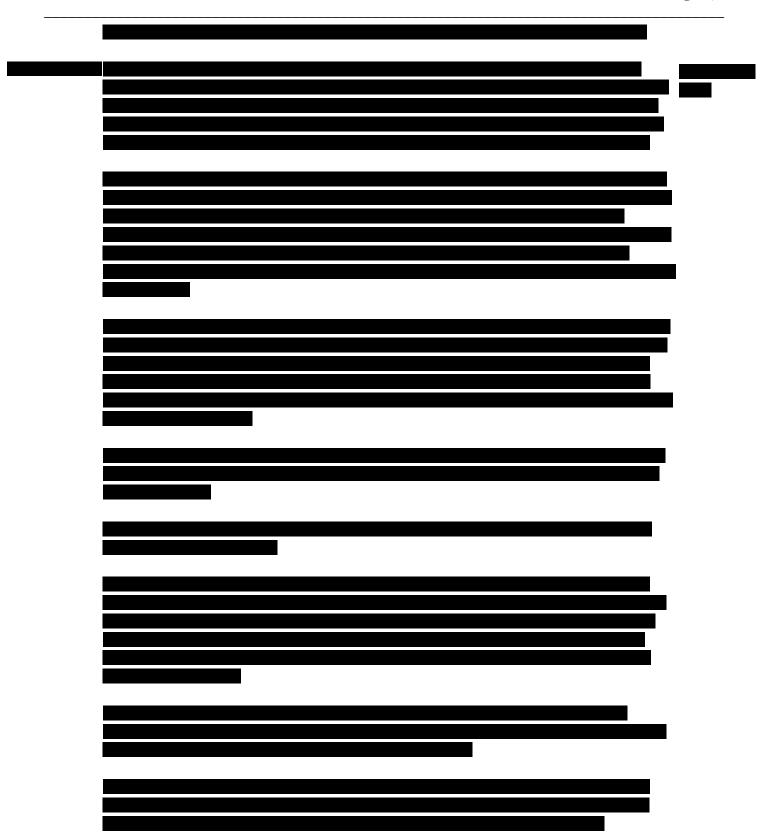
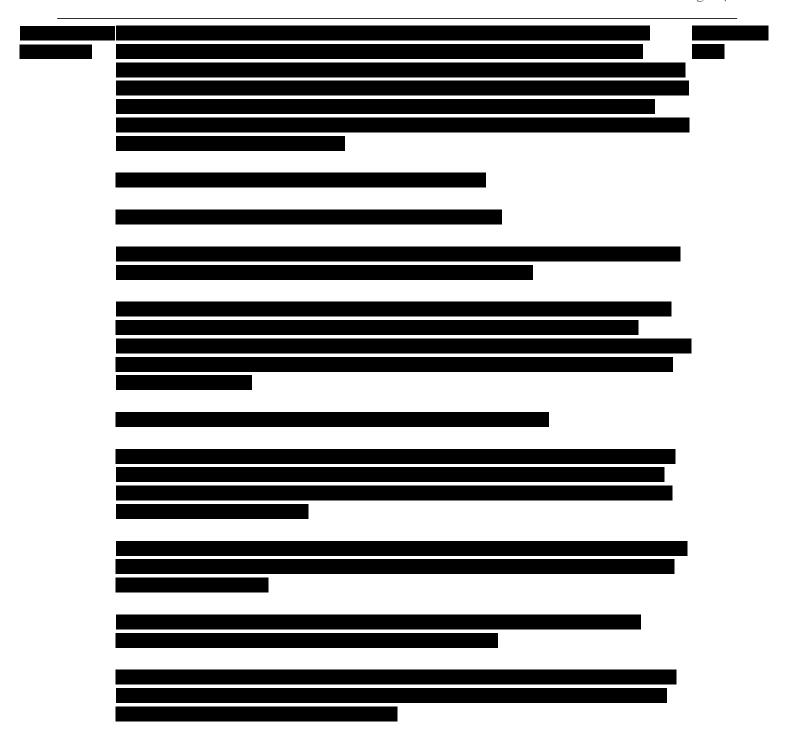
## DECATUR DISTRICT 61 BOARD OF EDUCATION CLOSED MEETING MINUTES

DATE/T	IME:	February 22, 2022	5:00 PM			
LOCAT	ION:	Keil Administration Building 101 W. Cerro Gordo Street Decatur, IL 62523				
PRESEN	NT:	Dan Oakes, President Jason Dion Al Scheider	Kevin Collins-Brown Regan Lewis			
ABSEN	Γ:	Alana Banks and Andrew Tay	or			
STAFF:		Interim Superintendent Bobbi Williams, Superintendent Dr. Rochelle Clark, Board Secretary Melissa Bradford, Attorney Brian Braun and others				
		President Oakes called the med	eting to order at 5:00 PM.			
TOPIC		DIS	CUSSION	ACTION		
Call for Closed Executive Session	discudism for the Bear Aye: Nay: Abse Roll	iss the appointment, employments is all of specific employees of the use of the public body and dispoard and representatives of its ing no questions, President Oak Lewis, Oakes, Dion, Scheider None ent: Banks and Taylor Call Vote: 5 Aye, 0 Nay, 2 Ab	, Collins-Brown	ance or of real property tters between	Board moved to Closed Executive Session at 5:00 PM.	
Personnel						





**Purchase or** Kent Metzger, Director of Buildings and Grounds, shared information regarding the Lease of Real Lincoln Park site (see attached). The Park District asked for the following to be placed on the site:

Information only.

**Property** Land

1. Play Structure

- **Acquisition** 2. Basketball Court
  - 3. Park Pavilion

These items should not be problematic.

Mr. Metzger discussed with BLDD and shared the approximate cost to relocate the following in the Lincoln area:

- 1. Water Main \$25,000.00
- 2. Sanitary Sewer \$60,000.00

Mr. Metzger recommended negotiations with the Park District to begin.

There would be an approximate cost of \$1.5 million to acquire what was needed regarding the housing and legal fees in the Woodrow Wilson (WW) area. The demolition of WW would be approximately \$600,000.00. To begin building on the WW site, it could cost approximately 2.1 - 2.2 million.

Mr. Metzger presented the options (see attached) and discussed the area with the Board of Education. Some members of the Park District were excited.

Interim Superintendent Williams noted that if the consensus was to proceed, the following were next steps:

- Conversation with Daniel Lynch and Keith Creighton regarding PBL.
- Conversation with Scot Wrighton, City Manager, regarding WW.
- Conversation with Chiligarius regarding plans moving forward with the WW area.

Jason Dion was concerned with a pavilion. Interim Superintendent Williams replied that maybe it could be placed in the most open area. Mr. Metzger noted that the Park District wanted to control the pavilion in lieu of a long-term lease, but if they do not clean it, the District would.

The consensus from the Board of Education was for administration to proceed.

<u>Negotiations</u>					
Return to Open Session	President Oakes moved to return to Open Session, seconded by Dr. Collins-Brown. All were in favor.				
	Dan Oakes, President	Melissa Bradford, Board Secretary			