DECATUR CIVIC CENTER BOARD AGENDA

MONTHLY DECEMBER 21, 2022

I. Roll Call and determination of quorum

II. Open to Public for Questions or Comments

III. Approval of Minutes meeting November 2022

IV. Financial Reports

1. Approval of Bills for November 2022 (pages 6-10)
2. Review of Financial Statements
3. Closed Session (as Necessary)

1. New Business
   1. Ordinance 60, 2023 Budget & Appropriation
   2. Discussion of Contractual Services for the City of Decatur
   3. Amendment of the By Laws and Regulations of the Decatur Metropolitan Exposition, Auditorium & Office Building Authority
   4. Discussion of ‘Illinois Secure Choice Savings Program Act’ (Secure Choice),

mandated retirement savings program

1. Old Business

VIII. Manager’s Report

IX. Assistant Manager’s Report

X. Adjournment