DECATUR CIVIC CENTER BOARD AGENDA

MONTHLY FEBRUARY 15, 2023

I. Roll Call and determination of quorum

II. Open to Public for Questions or Comments

III. Approval of Minutes meeting January 2023

IV. Financial Reports

1. Approval of Bills for January 2023 (pages 6-10)
2. Review of Financial Statements
3. Closed Session (as Necessary)

1. New Business
   1. City’s request for quote regarding “Project 3, Decatur Civic Center.”
   2. Arena Naming Rights Sponsor Bid Opening
2. Old Business
   1. Discussion of Contractual Services for the City of Decatur
   2. Amendment of the By Laws and Regulations of the Decatur Metropolitan Exposition, Auditorium & Office Building Authority
   3. Discussion of ‘Illinois Secure Choice Savings Program Act’ (Secure Choice),

mandated retirement savings program

VIII. Manager’s Report

IX. Adjournment