

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
April 18, 2018

Monthly Board Meeting

I. Roll Call

Members Present:
Gerard Bauer 0/34
David Freyling 5/85
Linda Love 3/17
David Martin 8/158
Mike Sotiroff 0/9

Members Absent:
Antonio Brown 4/22
Helena Buckner 2/7
Patrick Murphy 28/137

Top number denotes number of meetings Board Member was absent. Bottom number denotes number of Board Meetings the member could have attended.

Officers and Staff present:
Christopher Brodnicki
Michael Pritchett

Officers and Staff absent:
Sara Sears

Visitors:
None

The regularly-scheduled monthly board meeting was called to order at 8:00 AM by David Martin. Roll call was taken by Mike Pritchett and the determination was made that a quorum was present. The affirmative vote of at least 5 members is required for the adoption of any ordinance or resolution. There were no ordinances or resolutions voted on during this meeting.

II. Open to Public for Questions or Comments

None

III. Minutes

David Martin presented the minutes of the March 21, 2018 Board Meeting. Gerard Bauer made a motion to approve the minutes. The motion was seconded by Linda Love. The Chairman declared the motion passed unanimously.

IV. Financial Reports

- A. Approval of bills for March 2018. The Board discussed bills (expenses) associated with the operating fund. David Freyling made a motion that the March 2018 bills be approved for payment, Mike Sotiroff seconded the motion. The Chairman declared the motion passed.
- B. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for March 2018 will be placed on file.

V. New Business

None

VI. Old Business

A. Capital Fund Project Discussion—Chris Brodnicki informed the board that the boilers and chillers have been ordered for the HVAC portion of the capital project. He also stated that we should be receiving the invoice for these materials soon and that he would process the paperwork with the State of Illinois as soon as possible in an effort to keep the process moving forward. Chris told the board that he made a presentation to the DCEO Appropriations Committee in which he explained some of the problems we have encountered in getting funding in a timely manner in order to keep moving forward on these projects.

VII. General Manager's Report

General Manager, Chris Brodnicki, submitted his written report to the Board.

VIII. Assistant General Manager's Report

Assistant General Manager, Michael Pritchett submitted his written report to the Board.

IX. Closed Session

None

X. Adjournment

There being no further or other business to come before the Board, Gerard Bauer made a motion to adjourn the meeting. The motion was seconded by David Freyling. David Martin declared the motion passed and the meeting adjourned at 8:35 AM.

The next regular meeting of the Board will be held Wednesday, May 16, 2018 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Michael Pritchett
Assistant General Manager