

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
February 21, 2018

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/31

David Freyling 5/82

David Martin 8/155

Helena Buckner 0/4

Patrick Murphy 25/134

Mike Sotiroff 0/6

Antonio Brown 3/19

Members Absent:

Linda Love 2/14

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

Sara Sears

Officers and Staff absent:

Visitors:

None

The regularly-scheduled monthly board meeting was called to order at 8:00 AM by David Martin. Roll call was taken by Sara Sears 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.

II. Open to Public for Questions or Comments

None

III. Minutes

David Martin presented the minutes of the January 17, 2018 Board Meeting. Mike Sotiroff made a motion to approve the minutes. The motion was seconded by Gerard Bauer. The Chairman declared the motion passed unanimously.

IV. Financial Reports

A. Approval of bills for January 2018. The Board discussed bills (expenses) associated with the operating fund. David Freyling made a motion that the January 2018 bills be approved for payment, Gerard Bauer seconded the motion. The Chairman declared the motion passed.

B. Review of Financial Statements. Board members discussed revenue and expenses. The Financial Statements for January 2018 will be placed on file.

V. New Business

None

VI. Old Business

- A. Capital Fund Project Discussion—Chris Brodnicki informed the board that he had recently been in contact with both the DCEO and the State of Illinois Comptroller’s office about the reimbursement of the Capital Fund Project account. Chris reported that neither of these State of Illinois departments could provide any insight on when the Civic Center Authority would receive the funds. Chris told the board that he was planning to make a trip to Springfield within the next week and attempt to speak with our Representatives about the situation. The board members suggested that Chris attempt to set up a meeting with Andy Manar. Chris agreed to make an attempt to contact the Senator for a meeting.
- B. Review and Discussion of Resolution 308 - Gerard Bauer presented his recommendation for changes to the Sexual Harassment Policy (previously adopted at the January 2018 meeting under Resolution 308). The board directed staff to send the proposed changes to the attorney, in which the attorney is to either draft an amendment to the approved Sexual Harassment Policy or present any concerns he may have pertaining to the proposed changes. The board will discuss and vote on the amendment at March 2018 meeting.

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, David Freyling made a motion to adjourn the meeting. The motion was seconded by Pat Murphy. David Martin declared the motion passed and the meeting adjourned at 9:38 AM.

The next regular meeting of the Board will be held Wednesday, March 21, 2018 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Sara Sears, Secretary of the Board