

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
June 20, 2018

Monthly Board Meeting

I. Roll Call

Members Present:
Gerard Bauer 0/36
David Freyling 5/87
Linda Love 3/19
David Martin 8/160
Mike Sotiroff 0/11
Antonio Brown 4/24
Helena Buckner 3/9

Members Absent:

Patrick Murphy 29/139

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:
May, Cocagne & King Auditors-Jene' Roe

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. Resolution 309 was voted on and approved at this meeting.

II. Open to Public for Questions or Comments

None

III. Minutes

David Martin presented the minutes of the May 16, 2018 Board Meeting. Linda Love made a motion to approve the minutes. The motion was seconded by Mike Sotiroff. The Chairman declared the motion passed unanimously.

IV. Financial Reports

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

V. Closed Session

None

VI. New Business

- A. MCK Audit Review—Jene' Row from May, Cocagne & King P.C. made a presentation to the Board on the 2017 Audit. Gerard Bauer made a motion to accept the 2017 May, Cocagne & King P.C. Audit. David Freyling seconded the motion. The Chairman declared the motion passed. The 2017 Audit will be placed on file.
- B. Approve Closed Minutes last 6 months—David Freyling made a motion to keep the last 6 months of Closed Minutes closed. Antonio Brown seconded the motion. The Chairman declared the motion passed unanimously.
- C. Resolution 309 concerning the Authorizing Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works—Gerard Bauer made a motion that we adopt this new Resolution. Mike Sotiroff seconded the motion. David Martin declared the motion passed.

VII. Old Business

- A. Capital Fund Project Discussion—Mike Pritchett updated the board on the progress of the HVAC upgrade. He also updated the board that the parking lot project is tentatively scheduled for September 2018.

Chris informed the board that he received a form to request an extension of the grant timeline from the State of Illinois. He will be submitting this request. Chris also informed the board that the State of Illinois is currently up to date on reimbursement of funds for the Capital Projects.

VIII. General Manager's Report

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

IX. Assistant General Manager's Report

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

X. Adjournment

There being no further or other business to come before the Board, Antonio Brown made a motion to adjourn the meeting. The motion was seconded by Mike Sotiroff. David Martin declared the motion passed and the meeting adjourned at 9:13 AM.

The next regular meeting of the Board will be held Wednesday, July 18, 2018 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Sara Sears
Secretary of the Board