

Minutes
Decatur Metropolitan Exposition, Auditorium
And Office Building Authority
May 16, 2018

Monthly Board Meeting

I. Roll Call

Members Present:

Gerard Bauer 0/35

David Freyling 5/86

Linda Love 3/18

David Martin 8/159

Mike Sotiroff 0/10

Antonio Brown 4/23

Patrick Murphy 28/138

Members Absent:

Helena Buckner 3/8

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. 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 April 18, 2018 Board Meeting. Dave Freyling made a motion to approve the minutes. The motion was seconded by Antonio Brown. The Chairman declared the motion passed unanimously.

IV. Financial Reports

A. Approval of bills for April 2018. The Board discussed bills (expenses) associated with the operating fund. Mike Sotiroff made a motion that the April 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 April 2018 will be placed on file.

V. Closed Session

None

VI. New Business

None

VII. Old Business

A. Capital Fund Project Discussion—Chris Brodnicki informed the board that boilers and chillers have been ordered and that we have received reimbursement from the State of Illinois this week for the purchase in the amount of \$288,000.00. We are also working towards getting the parking lot project started soon. The rubber floor tiles have been replaced in the restrooms under warrantee and once we see that they are durable enough to withstand the skates, they will replace the rubber floor tile (under warrantee) in the lobby that is also showing wear.

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, David Freyling made a motion to adjourn the meeting. The motion was seconded by Antonio Brown. David Martin declared the motion passed and the meeting adjourned at 8:27 AM.

The next regular meeting of the Board will be held Wednesday, June 20, 2018 at 8:00 am at the meeting room of the Decatur Civic Center Authority.

Sara Sears
Secretary of the Board