

MANHATTAN PARK BOARD
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: August 8, 2019 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:01 p.m.

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Kristy Byers, Secretary, Ben Hecke, Commissioner

Absent: Joe Farkas, Treasurer

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:**
 - a. None
4. **Presidents Report:** President Hope thanked the staff towards their efforts installing the Shade Structures and Neos at Central Park. She added that the Sip of Summer Concerts and Drive-In Movies are also very much appreciated.
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly updated the board on several items, including, Master Plan, Pond Maintenance, Truck Purchases, Recreation Department activities and Parks and Planning projects/activities.
 - b. **Recreation**
 - c. **Parks**
 - d. **Finance**
 - e. **L-Way Special Rec:**
 - f. **Village Government Agency Meeting:**
 - g. **Foundation Committee:**
6. **Action and Motion requested: Move to approve July 2019, Treasurer's Report including the payment of bills in the amount of \$128,062.91.**

Motion: Matt Kelly- First, Kristy Byers- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Kristy Byers, Secretary, Ben Hecke, Commissioner

Motion approved 4-0.

7. Consent Agenda: (Required Board Approval by Statute):

a. Action and Motion requested: Move to approve the following Consent

Agenda Items:

- i. July 11, 2019 Workshop Meeting Minutes**
- ii. July 11, 2019 Regular Meeting Minutes**
- iii. Conference and Travel Expenses not to exceed \$1,000 for annual IGFOA conference.**

Motion: Kristy Byers- First, Ben Hecke- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Kristy Byers, Secretary, Ben Hecke, Commissioner

Motion approved 4-0.

8. Old Business

a. Action and Motion requested: None

9. New Business:

a. Discussion Topic: HR Impacts of the legalization of marijuana

Director Kelly updated the board on the impacts of the legalization of Marijuana beginning January 1, 2020.

10. Next Meeting: Regular meeting held, September 12, 2019 at the Manhattan Village Hall, at 7:00 p.m.

11. Motion to Adjourn for Executive Session (if needed)

12. Executive Session:

a. Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:

- (1) The employment, discipline and performance of specific employees.**
- (2) Collective negotiating matters.**
- (5) The purchase or lease of real property.**
- (6) The setting of a price for sale or lease of property.**
- (11) Pending or probable litigation.**
- (21) Approval or semi-annual review of closed meeting minutes.**

10. Reconvene for action on items discussed in Executive Session (If Needed)

11. Final Adjournment:

Motion Requested: Ben Hecke- First, Matt Kelly- Second

a. Vote

Aye: 4 Nay: 0

Motion Approved: 4-0