

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: December 12, 2019 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Hearing:

1. **Action and Motion Requested:** Motion to open Truth in Taxation Hearing pursuant to notice of publication in The Herald News on December 2, 2019.
2. Visitors to be heard:
3. Motion to adjourn public hearing:

Regular Scheduled Meeting

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
4. Presidents Report:
5. Staff and Committee Reports:
 - a. Executive Director
 - 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 November 2019, Treasurer's Report including the payment of bills in the amount of \$229,639.40.
7. Consent Agenda: (Required Board Approval by Statute):
 - a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:
 - i. November 14, 2019 Regular Meeting Minutes
 - ii. November 14, 2019 Closed Session Meeting Minutes
 - iii. Education and Travel Expenses Not to Exceed \$5,000 for the 2020 IPRA/IAPD Conference

8. Old Business

- a. **Action and Motion requested:** Motion to approve Addendum to the Personnel Policy Handbook updating the Workplace Drug and Alcohol Testing Policy and Procedures.

9. New Business:

- a. **Action and Motion Requested:** Motion to approve ORDINANCE NO. 19-5 PROVIDING FOR THE LEVYING AND ASSESSMENT AND COLLECTION OF TAXES FOR CORPORATE, RECREATION AND OTHER PARK PURPOSES OF THE MANHATTAN PARK DISTRICT IN THE COUNTY OF WILL, STATE OF ILLINOIS, FOR THE YEAR 2019 DUE AND PAYABLE IN 2020.
- b. **Action and Motion requested:** Resolution 19-7 resolving the intention to seek funding for the renovation of the Hansen Community Center through the State of Illinois PARC Grant for the Manhattan Park District, Will County, Illinois.
- c. **Action and Motion requested:** Motion to approve the Policy and Procedures for Preparing and Updating Disclosures regarding Official Statements, Annual Financial Information and EMMA Notices.
- d. **Action and Motion requested:** Motion to approve the proposal from Design Perspectives, Inc. for grant preparation and submittal for the State of Illinois PARC Grant in the amount of \$5,500.00.

10. Next Meeting: Regular meeting held, January 9, 2020 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.

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

14. Final Adjournment:

- a. **Motion Requested:**
- b. **Vote**