

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: February 14, 2019 Time 7:00 pm

Call to Order:

Roll Call:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
 - a.
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 December 2018 Treasurer's Report including the payment of bills in the amount of \$96,106.62.
7. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. January 10, 2019 Regular Meeting minutes
 - ii. January 10, 2019 closed session minutes (not to be released)
 - iii. Updated employment contract for Jay Kelly, Executive Director
 - iv. Job Description for Maintenance II position

8. Old Business

9. New Business:

- a. **Action and Motion Requested:** Motion to approve the Farm Lease for Smith Road Property with Bisping Farms for the amount of \$218/acre for 61.18 acres farmed.
- b. **Action and Motion Requested:** Motion to approve ORDINANCE 18-11 AN ORDINANCE ESTABLISHING REGULATIONS FOR PUBLIC PARTICIPATION DURING PARK BOARD MEETINGS.
- c. **Action and Motion Requested:** Motion to approve ORDINANCE 18-12, AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO THE PAID TO LABORERS, MECHNAICS AND OTHER WORKERS PERFORMING CONSTRUCITON OF PULCIC WORKS FOR THE MANHATTAN PARK DISTRICT.

10. Next Meeting: March 14, 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:

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