

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
**Date: February 13, 2020 Time 7:00 pm**

Regular Scheduled Meeting

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
  - a. Bond Refinancing Final Presentation – John Balzano Piper Jaffrey
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 2019, Treasurer's Report including the payment of bills in the amount of \$93,122.96.
7. Consent Agenda: (Required Board Approval by Statute):
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. January 9, 2019 Regular Meeting Minutes
8. Old Business
  - a. Action and Motion requested:

**9. New Business:**

- a. **Action and Motion Requested:** Motion to Approve Settlement of \$1,300 dollars for 2015 Tax Rate Objection regarding Handicapped Program as found in 2016 TX 302.
- b. **Action and Motion Requested:** Motion to Approve Resolution 20-1 a RESOLUTION AMENDING THE SEXUAL HARRASSMENT POLICY CONTAINED IN THE PERSONNEL MANUAL.

**10. Next Meeting:** Regular meeting held, March 12, 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**