

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: January 9, 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. Master Plan Presentation- Tod Stanton, Design Perspectives

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 \$107,672.00.

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

- a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. December 12, 2019 Regular Meeting Minutes
 - ii. December 12, 2019 Closed Session Meeting Minutes

8. Old Business

- a. Action and Motion requested: Motion to adopt the 2020-2025 Manhattan Park District Master Plan.

9. New Business:

- a. **Action and Motion Requested:** Motion to approve ORDINANCE 20-1 abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$700,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, of the Manhattan Park District, Will County, Illinois.

10. Next Meeting: Regular meeting held, February 13, 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**