

MANHATTAN PARK BOARD AGENDA
Regular Meeting-Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: July 11, 2019 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:08 p.m.

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, treasurer, Kristy Byers, Secretary

Absent: Ben Hecke, Commissioner

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** None
 - a.
4. **Presidents Report:** President Hope thanked the members of the Park Board for attending the workshop and giving honest feedback as part of the Master Planning process. Hope also thanked the Park Board for attending the special meeting involving tours of the parks. The commissioners all agreed the tour was beneficial and would like the tradition to continue at least once a year as not everyone was as familiar with all of the parks. It was also noted that Foxford Park is difficult to access. Commissioners agreed major priorities in the near future for park development are Hanover Park as well as the Round Barn Farm Park.
5. **Staff and Committee Reports:** See packet for all reports
 - a. **Executive Director:**
 - b. **Recreation**
 - c. **Parks**
 - d. **Finance**
 - e. **L-Way Special Rec:**
 - f. **Village Government Agency Meeting:**
 - g. **Foundation Committee:** President Hope has stepped down from the Manhattan Park Foundation. There have been two residents in town that have been added to the Foundation Board. Once the Foundation meets again they will vote for officer positions. Future reports regarding the Foundation will be emailed to Director Kelly prior to the Manhattan Park Board meetings.

6. **Action and Motion requested: Move to approve June 2019, Treasurer's Report including the payment of bills in the amount of \$142,974.01.**

Motion: Matt Kelly- First, Kristy Byers- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Kristy Byers, Secretary

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. **June 13, 2019 Regular Meeting Minutes**

ii. **June 27, 2019 Workshop Meeting Minutes**

iii. **Social Snowball Contract for webhosting and web maintenance for one year at the amount of \$3,399.99.**

Motion: Kristy Byers- First, Matt Kelly- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Kristy Byers, Secretary

Motion approved 4-0.

8. **Old Business**

- a. **Action and Motion requested: Move to approve Financial Services Agreement with PiperJaffray & CO. : There was discussion about the current contract and what services will be provided with the updated contract amongst the board.**

Motion: Matt Kelly- First, Joe Farkas- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Kristy Byers, Secretary

Motion approved 4-0.

- b. **Action and Motion requested: Move to approve the authority of the Executive Director to purchase used vehicles for the amount not to exceed \$42,000 with no individual purchase over \$24,999.: There was discussion regarding the \$12,000 originally budgeted for the trailer which will now be moved towards the use of the vehicles.**

Motion: Joe Farkas- First, Kristy Byers- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Kristy Byers, Secretary

Motion approved 4-0.

9. New Business:

- a. **Action and Motion requested:** Move to approve staff to obtain detailed drawings regarding the Hansen Community Center improvements of up to \$20,000 with Williams Architects subject to attorney review and approval.: There was discussion regarding where money was being obtained from within the current budget: park board, operating and maintenance. The final contract will be sent to the Park District's attorney for review before final approval.

Motion: Matt Kelly- First, Joe Farkas- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Kristy Byers, Secretary

Motion approved 4-0.

10. Next Meeting: Regular meeting held, August 8, 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: 7:27 p.m.

a. **Motion Requested:** Joe Farkas-First, Matt Kelly-Second

b. **Vote**

Aye: 4 Nay: 0

Motion Approved: 4-0