

MANHATTAN PARK BOARD AGENDA
Regular Meeting-Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: June 13, 2019 Time 7:00 pm

Public Hearing Meeting

Call to Order: 7:01 p.m.

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Secretary, Ben Hecke, Commissioner

Absent: Treasurer, Kristy Byers

Public Hearing: Budget and Appropriation fiscal year 2019-2020 for the Manhattan Park District

Visitors to be heard: None

Action and Motion to Adjourn:

Motion: Joe Farkas- First, Matt Kelly- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Ben Hecke, Commissioner

Motion approved 4-0.

Regular Scheduled Meeting

Call to Order: 7:02 p.m.

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Secretary, Ben Hecke, Commissioner

Absent: Treasurer, Kristy Byers

Pledge of Allegiance:

1. **Changes to the Agenda:** Director Kelly informed of the change under next meeting that the appropriate date should be June 27, 2019 at the Hansen Community Center at 6:00 p.m.
2. **Public Comment:** None
3. **Communications:**
 - a. **Keith Wallace – LWSRA:** Keith Wallace, Director of LWSRA, provided a presentation on the current state of LWSRA and the participation of Manhattan residents.

Motion approved 4-0.

- b. **Discussion Topic: Potential Grant Projects:** Director Kelly discussed with the board OSLAD and PARC Grant opportunities and how they relate to the potential projects of Hanover Estates Park and the Hansen Community Center Renovation. The decision to move forward with plans for the HCC only if current funding was made available.

9. **New Business:** None

10. **Next Meeting: Workshop/Park Tour meeting held, June 27, 2019 at the Hansen Community Center, at 6:00 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:**

Motion: Matt Kelly- First, Ben Hecke- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Ben Hecke, Commissioner

- a. **Vote:** Aye: 4 Nay: 0
Motion Passed