

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

**Call to Order:** 7:01 p.m.

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

**Pledge of Allegiance:**

**Regular Scheduled Meeting**

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** None
  - a.
4. **Presidents Report:** President Hope stated that she is very happy with new Spring/Summer program guide and the new programs within.
5. **Staff and Committee Reports:**
  - a. **Executive Director:** Director Kelly updated the board on the following items: Legislative Breakfast Meetings, Maintenance II Open Position, Seasonal Staff Hiring, Programs, Events and the Master Plan RFP.  
  
Director Kelly also discussed with the board the potential to expand The Den Before and After School Program to include Elwood School. There were no concerns from the board at this time and support the direction to expand.
  - b. **Recreation:** No questions
  - c. **Parks:** No questions
  - d. **Finance:** No questions
  - e. **L-Way Special Rec:** Meeting next week
  - f. **Village Government Agency Meeting:** Nothing
  - g. **Foundation Committee:** President Hope updated the board on the 2/26/19 meeting in which The Foundation agreed to donate \$20,000 to the district towards the purchase of shade structures at the Splash Pad. She also reminded the board that an open seat remains on the Foundation Board. The next Foundation meeting will be 4/9/19 @ 7:30 p.m.

6. **Action and Motion requested:** Move to approve February 2019, Treasurer's Report including the payment of bills in the amount of \$47,595.01.

**Motion:** Kristy Byers- First, Joe Farkas- Second

**Roll Call:** Motion approved 5-0.

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

a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:

i. February 14, 2019 Regular Meeting minutes

ii. February 14, 2019 closed session minutes (not to be released)

**Motion:** Matt Kelly- First, Ben Hecke- Second

**Roll Call:** Motion approved 5-0.

8. **Old Business:** None

9. **New Business:** None

a. **Action and Motion Requested:**

10. **Next Meeting:** Workshop meeting held, March 28, 2019 at the Hansen Community Center at 6:00 p.m.

11. **Motion to Adjourn for Executive Session (if needed):**

7:32 p.m.

**Motion:** Motion to go into closed session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing (1) the employment, discipline and performance of specific employees.

Ben Hecke - First, Kristy Byers- Second

**Roll Call:** Motion approved 5-0.

12. **Reconvene for action on items discussed in Executive Session (If Needed)**

8:00 p.m.

**Motion:** Matt Kelly- First, Joe Farkas- Second

**Roll Call:** Motion approved 5-0.

13. **Final Adjournment: 8:01 p.m.**

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

b. **Vote:** Motion approved 5-0.