

MANHATTAN PARK BOARD AGENDA
Workshop Meeting Minutes
Hansen Community Center
397 S. State St., Manhattan IL
Date: March 28, 2019 Time 6:00 pm

Call to Order: 6:02

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

Pledge of Allegiance:

Workshop Meeting

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** None
 - a.
4. **Discussion Items:**
 - a. **2018-2019 Budget Update:** Director Kelly updated the Park Board on the status of the 2018-19 operating budget. Currently both the Corporate and Recreation funds are performing ahead of budget but will be concluding the fiscal year very close.
 - b. **Capital Planning:** Director Kelly updated the Park Board on the progress that has been made by staff on developing a Capital Consideration List and 5-Year Capital Plan. Director Kelly reviewed site plans for parks and facilities that have been currently developed and which ones will be updated and/or developed through the upcoming Master Planning process. Director Kelly also presented the board with information on potential financial opportunities in the form of bond refinancing and referendum options.
 - c. **Annexations:** Director Kelly updated the Park Board on the Village of Manhattan's desire to annex the Round Barn Farm Property. He also discussed the potential to annex land west of the current boundary for future expansion.
5. **Next Meeting: Workshop meeting held, April 11, 2019 the Manhattan Village Hall at 7:00 p.m.**
6. **Final Adjournment:**
 - a. **Motion Requested:** Matt Kelly-First, Kristy Byers-Second
 - b. **Vote:** Aye: 3 Nay:0
Motion Approved: 3-0