

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: March 12, 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.

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 February 2020, Treasurer's Report including the payment of bills in the amount of \$53,864.27.

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

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

i. March 28, 2018 Closed Session Minutes

ii. February 13, 2020 Regular Meeting Minutes

iii. February 13, 2020 Closed Session Minutes

iv. Updated Job Descriptions:

a. Business Operations Supervisor

b. Parks Specialist

c. Office Assistant

d. Recreation Supervisor

8. Old Business

- a. **Discussion: Century East Park Development Update**

9. New Business:

- a. **Action and Motion Requested: Motion to Approve Resolution 20-2, a RESOLUTION APPROVING THE SMITH ROAD FARM AGREEMENT**

10. Next Meeting: Workshop meeting held, March 26, 2020 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.**

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

- a. **Action and Motion Requested: Motion to report on review of closed meeting minutes**
- b. **Action and Motion Requested: Motion to Approve Resolution 20-3, a RESOLUTION APPROVING DESTRUCTION OF CERTAIN PARK DISTRICT CLOSED SESSION AUDIO RECORDINGS**

14. Final Adjournment:

- a. **Motion Requested:**
- b. **Vote**