

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting-Minutes**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
**Date: May 9, 2019 Time 7:00 pm**

**Call to Order:** 7:00 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. **Administration of Oath of Newly Elected Officials:** Legal Counsel, John O'Driscoll, swore in re-elected commissioners, Ben Hecke and Kristy Byers.
3. **Election of Officers:** Slate vote to Officer positions remain as they are currently, Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

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

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner  
Motion approved 5-0.

Matt Kelly left the meeting at 7:04 p.m.

4. **Public Comment:** None
5. **Communications:** Director Kelly informed board of an IAPD publication that was provided for review.
6. **Presidents Report:** None
7. **Staff and Committee Reports:**
  - a. **Executive Director:** Director Kelly updated the Board on several items including, The Village Address, GFOA Certificate, Sid Gainous achieving his Pesticide License, weather related issues, vehicle lease/purchase update, programs and events.
  - b. **Recreation**
  - c. **Parks**
  - d. **Finance**
  - e. **L-Way Special Rec:** Director Kelly updated the Board on staff's attendance at Disability Awareness Day, the ADA Accessible Playground and Sensory Room.

- f. **Village Government Agency Meeting:**
- g. **Foundation Committee:**

8. **Action and Motion requested: Move to approve April 2019, Treasurer's Report including the payment of bills in the amount of \$46,419.83.**

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

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

Motion approved 4-0.

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

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

- i. **April 11, 2019 Regular Meeting Minutes**

**Motion:** Joe Farkas- First, Ben Hecke- Second

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

Motion approved 4-0.

10. **Old Business**

- a. **Action and Motion requested: Move to approve the Comprehensive Master Plan Agreement with Design Perspectives, Inc., to include three park site plans, for the amount of \$38,500.**

**Motion:** Ben Hecke- First, Kristy Byers- Second

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

Motion approved 4-0.

- b. **Action and Motion requested: Move to approve the Central Park Splash Pad Shade project for a total cost of \$31,000, including the purchase of the Shade Structure from Parkreation, Inc. for the total cost of \$19,929.00.**

**Motion:** Kristy Byers- First, Ben Hecke- Second

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

Motion approved 4-0.

- c. **Review of Draft Ordinance 19-3: AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DATE OF MAY, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020**  
Director Kelly updated the board on the final draft of the budget showing a balanced budget with a surplus in the Rec Fund offsetting a deficit in the Corporate Fund. Commissioner Farkas requested that the budget reflect a balance through a transfer from the Rec Fund to the Corporate Fund for final approval.

**11. New Business:**

- a. **Action and Motion requested:** Move to approve ORDINANCE NO 19-1:  
ORDINANCE ADOPTING SERVICE ANIMAL POLICY

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

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

Motion approved 4-0.

- b. **Action and Motion requested:** Move to approve ORDINANCE NO 19-2:  
ORDINANCE ADOPTING WHEELCHAIR AND OTHER POWER-DRIVEN MOBILITY  
DEVICE POLICY

**Motion:** Joe Farkas- First, Ben Hecke- Second

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

Motion approved 4-0.

- c. **Action and Motion requested:** Move to approve RESOLUTION NO 19-1:  
RESOLUTION ADOPTING SOCCER GOAL SAFETY AND EDUCATION POLICY

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

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

Motion approved 4-0.

- d. **Action and Motion requested:** Move to approve RESOLUTION NO. 19-2:  
RESOLUTION DESIGNATING PERSONS TO RECEIVE ILLINOIS OPEN MEETINGS  
ACT TRAINING

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

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

Motion approved 4-0.

- e. **Discussion on "Closed Meeting Minutes":** Legal Counsel, John O'Driscoll, provided the Board information pertaining to the releasing of closed meeting minutes and the destruction of tapes.

**12. Next Meeting: Regular meeting held, June 13, 2019 at the Manhattan Village Hall, at 7:00 p.m.**

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

**14. 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 Requested:** Joe Farkas- First, Ben Hecke- Second

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