

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

Regular Scheduled Meeting

Call to Order: 7:02 p.m.

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

Absent: Kristy Byers, Secretary

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** Director Kelly provided the board with the November E-News and explained the municipal report that will be provided on a monthly basis. This report is a summary of the monthly Municipal Meetings.
4. **Presidents Report:** President Hope Thanks Berkots and Sweet Services for their donations to the Trick or Treat Event. She also thanked the Library, Police Department and Fire Department for their participation. She thanked staff for their work in ensuring the event was a success given the unforeseen damage to the Corn Maze and weather conditions.
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly provided an update to operations in Parks, Recreation and Administration. Included were updates on the Master Plan and the PARC Grant Proposal from Design Perspectives.
 - b. **Recreation:**
 - c. **Parks**
 - d. **Finance**
 - e. **L-Way Special Rec:**
 - f. **Village Government Agency Meeting:** Director Kelly mentioned that the monthly report will be summarize these meetings in the future.
 - g. **Foundation Committee:** Meeting 11/19/19 @ 7:00 p.m.

6. **Action and Motion requested: Move to approve September 2019, Treasurer's Report including the payment of bills in the amount of \$84,039.81.**

Motion: Matt Kelly- First, Joe Farkas- Second

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

Motion approved 4-0.

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

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

- i. **October 10, 2019 Regular Meeting Minutes**
ii. **November 7, 2019 Special Meeting Minutes**

Motion: Joe Farkas- First, Ben Hecke- Second

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

Motion approved 4-0.

8. **Old Business**

9. **New Business:**

- a. **Action and Motion requested: Ordinance 19-6 an ordinance providing for the issue of not to exceed \$3,100,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2019, to pay the costs of (i) renovating and equipping parks and park facilities of the Park District, (ii) refunding certain outstanding alternate bonds and debt certificates of the Park District and (iii) expenses incident thereto, prescribing the details of said bonds, pledging certain general corporate revenues deposited into the General Fund of the Park District to pay said bonds, providing for the levy of a direct annual tax sufficient to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

Motion: Ben Hecke- First, Matt Kelly- Second

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

Motion approved 4-0.

- b. **Action and Motion requested: Resolution 19-6 determining the amount of money estimated to be levied in accordance with the Truth in Taxation Law for the Manhattan Park District, Will County, Illinois for the Calendar Year beginning January 1, 2019 and ending December 31, 2019 at a determined proposed aggregate of \$1,332,193.27 for 2019.**

Motion: Joe Farkas- First, Matt Kelly- Second

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

Motion approved 4-0.

c. Action and Motion requested: Motion to approve the Manhattan Park District Board of Commissioners 2020 Public Meeting Schedule.

Motion: Matt Kelly- First, Joe Farkas- Second

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

Motion approved 4-0.

10. Next Meeting: Regular meeting held, December 12, 2019 at the Manhattan Village Hall, at 7:00 p.m.

11. Motion to go into Executive Session pursuant to 5ILCS 120/2 (c) (1) The employment, discipline and performance of specific employees.

Motion: Ben Hecke- First, Matt Kelly- Second

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

Motion approved 4-0. Adjournment: 7:29 p.m.

12. Reconvene for action on items discussed in Executive Session:

Motion: Matt Kelly- First, Joe Farkas- Second

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

Motion approved 4-0. Reconvene: 7:57 p.m.

13. Final Adjournment:

a. Motion Requested:

Motion: Ben Hecke-First, Joe Farkas-Second

Vote: Aye: 4 Nay: 0

Motion Passed. Adjournment: 7:58 p.m.