

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
**Date:November14, 2019 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:
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 September2019, Treasurer's Report including the payment of bills in the amount of \$84,039.81.
7. Consent Agenda: (Required Board Approval by Statute):
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. October 10, 2019RegularMeeting Minutes
    - ii. November 7, 2019 Special Meeting Minutes
8. Old Business
  - a.

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

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

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

**11. Final Adjournment:**

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