

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: September 12, 2019 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:00 p.m.

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

Absent: Joe Farkas, Treasurer, Kristy Byers, Secretary

(Joe Farkas and Kristy Byers arrived at 7:04 p.m.)

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** Resident Dave Murphy addressed the Board with concerns regarding the fees for pavilion rentals at Central Park.
3. **Communications:**
 - a. **MPD News Letter**
4. **Presidents Report:** President Hope commented that she is very happy with communications going out to the public from the Park District, specifically the new Newsletter that was recently developed. She also thanked staff for the reports provided in the board packet.
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly provided the Board with updates on events, programs and district operations. He also reminded the board of the upcoming workshop meeting on October 1, 2019.
 - b. **Recreation: Shannon Forsythe-Summer Program Analysis:** Shannon Forsythe, Superintendent of Recreation, provided a detail analysis of summer programs and events discussing participation, financials and future recommendations.
 - 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 August 2019, Treasurer's Report including the payment of bills in the amount of \$132,269.29.

Motion: Ben Hecke- First, Kristy Byers- Second

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

Motion approved 5-0.

A motion was requested to remove item ii from the Consent Agenda for future approval.

Motion: Kristy Byers, First, Matt Kelly- Second

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

Motion approved 5-0.

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

- a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:
- i. **August 8, 2019 Regular Meeting Minutes**
 - ii. **Updated Fund Balance Policy Per Audit** (removed per prior motion)
 - iii. **Updated Organizational Chart Per Audit**

Motion: Joe Farkas- 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.

8. Old Business

- a. **Discussion Topic:** Master Plan update, including Hanover Estates and Century East site plan options and cost estimates.: Director Kelly updated the board on the overall status of the Master Plan. In addition, Director Kelly updated the board on the community input meetings held at Hanover Estates Park and Century East Park.

9. New Business:

- a. **Action and Motion requested:** Move to approve “Partnering with Parks” partnership agreement with The Conservation Foundation in the amount of \$1,500.

Motion: Joe Farkas- First, Kristy Byers- Second

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

Motion approved 5-0.

10. Next Meeting: Workshop meeting held, October 1, 2019 at the Hansen Community Center, at 6:30 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:**

Motion: Matt Kelly-First, Kristy Byers- Second

- a. **Vote:** Aye: 5 Nay: 0
Motion Passed