

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: April 12, 2018 Time 7:00 pm

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Visitors to be Heard:
2. Communications:
 - a. Thank you letter from Julie Popp
 - b. Action and Motion requested:
Move to approve the appointment of Ben Hecke to the vacancy of Park Board Commissioner
 - c. Oath of Office of Ben Hecke as Park Board Commissioner
 - d. Action and Motion requested:
Motion to approve Resolution 18-1 formally naming the program center as "The Hansen Community Center"
3. Presidents Report:
4. 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:
5. Approval of Treasurer's Report:
 - a. Action and Motion requested: Move to approve March 2018 Treasurer's Report
6. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. Motion to approve January 17, 2018 Special meeting minutes.
 - ii. Motion to approve January 22, 2018 Special meeting minutes.

- iii. Motion to approve January 25, 2018 Special meeting minutes
- iv. Motion to approve March 28, 2018 Regular meeting minutes.
- v. Motion to approve the updated Intergovernmental Agreement (General) with School Dist. 114
- vi. Motion to approve the updated Intergovernmental Agreement (Before and After School) with School Dist. 114
- vii. Motion to approve Resolution 18-2 for the appointment of Lacinda Schawver as IMRF Authorized Agent
- viii. Motion to approve the Executive Director's Attendance at the Annual IAPD Legislative Conference for the amount of \$450.00.

7. Old Business

- a. Budget Presentation/Schedule

8. New Business:

- a. Action and Motion Requested: Move to approve renovation of Central Park Restrooms

9. Next Meeting: May 9, 2018 at the Manhattan Village Hall

(please note this is not the regularly scheduled 2nd Thursday)

10. Executive Session: (If Needed)

- a. Action and Motion Requested: Move to approve to go into Closed Session pursuant to 5ILCS 120/2(c)(1) Employment, compensation, discipline, performance, or dismissal of specific employees for the public body or legal counsel for the public body. Collective negotiating matters between the public body and its employees/or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

- a. Call to Order
- b. Roll Call

11. Final Adjournment:

- a. Motion Requested:
- b. Roll Call