

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: April 14, 2022 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
4. Presidents Report:
5. Staff and Committee Reports:
 - a. Executive Director:
 - b. L-Way Special Rec:
 - c. Village Government Agency Meeting:
 - d. Foundation Committee:
6. Action and Motion requested: Move to approve March 2022, Treasurer's Report including the payment of bills in the amount of \$134,453.67 which may include lodging and travel expenses.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. March 10, 2022, Regular Meeting Minutes
 - ii. Parks Trades Technician Job Description
8. Old Business
 - a. Hansen Community Center Updates
9. New Business:
 - a. Action and Motion requested: Motion to approve the authority of the Executive Director to purchase a Toro Groundskeeper 5910 from Reindeer Corporation for the amount not to exceed \$160,000.00 as part of the Sourcewell Co-op.
 - b. Discussion: Central Park and HCC Paving Bid
 - c. Discussion: HCC Market Roof Bid
 - d. Discussion: 2022-2023 Annual Budget and Appropriations

10. Motion to Adjourn for Executive Session: (if needed)

11. 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.

13. Next Meeting: Regular meeting held, May 14, 2022, at the Hansen Community Center at 7:00 p.m.

14. Final Adjournment:

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