

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: August 10, 2023 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

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. L-Way Special Rec:
 - c. Village Government Agency Meeting:
 - d. Foundation Committee:
6. Action and Motion requested: Move to approve the July 2023, Treasurer's Report including the payment of bills in the amount of \$116,818.06 which may include lodging and travel expenses.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. July 20, 2023, Regular Meeting Minutes
8. Old Business
 - a. Dog Park Update:
9. New Business:
 - a. Action and Motion Requested: Move to approve RESOLUTION 23-11 A
RESOLUTION RATIFYING AND APPROVING OSLAD GRANT PROGRAM
RESOLUTION OF AUTHORIZATION FOR IVANHOE PARK

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

- 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 for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
 - (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.

11. Closed Session Action Items

12. Next Meeting:

- a. Regular meeting held, September 14, 2023, at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

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