

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: August 18, 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:
 - a. Legal documents from Tressler

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 July 2022, Treasurer's Report including the payment of bills in the amount of \$110,087.59, 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 14, 2022, Regular Meeting Minutes
 - ii. July 14, 2022, Regular Meeting Minutes Closed Session

8. Old Business
 - a. Hansen Community Center Updates
 - b. Hanover Estates Park Dedication Re-Schedule Date: September 8 @ 6:00 p.m.?
 - c. Important Dates:
 - i. August 23, 2022: Central Park Party/Dedication
 - ii. August 26, 2022: Drive-In Movie @ Round Barn Farm
 - iii. September 17, 2022: Run for the Round Barn
 - iv. September 17, 2022: Winefest

9. New Business:

- a. **Action and Motion requested:** Move to approve RESOLUTION 22-5 A RESOLUTION DEDICATING CENTRAL PARK PIER IN HONOR OF WILLIAM H. DELANEY
- b. **Action and Motion requested:** Move to approve RESOLUTION 22-6 A RESOLUTION AUTHORIZING MANHATTAN PARK DISTRICT TO APPROVE INTERVENTION IN CERTAIN TAX APPEAL CASES
- c. **Action and Motion requested:** Move to approve the authorization of the Executive Director to purchase a dump truck in the amount not to exceed \$85,000 as an emergency purchase as defined by Illinois Park Code
- d. **Discussion Item:** OSLAD Grant Application: Stonegate/Ivanhoe Park

10. Motion to Adjourn for Executive Session for the following purpose:

- 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.

12. Next Meeting: Regular meeting held, September 8, 2022, at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

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