

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting Minutes**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
**Date: August 9, 2018 Time 7:00 pm**

**Call to Order:** 8/9/18 7:00 p.m.

**Roll Call:** Bridget Hope, President; Kristy Byers, Secretary; Matt Kelly, Vice President; Ben Hecke, Commissioner

**Pledge of Allegiance:**

**1. Visitors to be Heard:** Charles Romeo addressed the Board about concerns with the change in The Den. He voiced that some parents used The Den on an “as needed basis.” President Hope explained the liability and the cost difference in the change to the program. This program is more structured and has more to offer than childcare alone.

**2. Communications:**

a.

**3. Presidents Report:** President Hope reported that she has received compliments about Central Park and parents who are excited about The Den. She also congratulated Park District employees on a great looking Fall Brochure.

**4. Staff and Committee Reports:**

**a. Executive Director:** Director Kelly announced that the Fall Brochure was complete and mailed out to residents. The last concert for the summer is Wednesday, August 15, and he has had positive feedback on the “Sip of Summer Concert Series.”

Wine Fest and Round Barn Fest information was handed out to the Board and Director Kelly explained the concept of the corn maze, which will have information about the Park District throughout.

Lights are out at Central Park surrounding the Tennis, Basketball and Sand Volleyball courts. This will be fixed as soon as possible.

Facebook looks great, many more posts are being made in an effort to draw more attention to the Park District.

**b. Recreation:** Director Kelly reported that Camp Coyote Summer Camp went very well with lots of new trips and plans to extend the camp with further trips, and also with A.M. and P.M. extended care.

Fall Ball is making a comeback with three full teams from Manhattan, and T-ball is maxed out with 22 kids. The Board was given a map of what the shaded areas would look like at the Splash Pad.

The playground project plan will be in excess of \$100,000.

**c. Parks**

**d. Finance**

**e. L-Way Special Rec:** Special Rec. softball went well with three teams participating.

**f. Village Government Agency Meeting:**

**g. Foundation Committee:** President Hope queried if the LWSRA would be willing to volunteer at the Wine Fest. She reported that the vendors have been selected, and that the online sales for the Wine Fest are up from last year. Jay stated that the Park District staff will be available for set-up and working the Wine Fest.

**5. Approval of Treasurer's Report:**

**a. Action and Motion requested: Move to approve July 2018 Treasurer's Report**

**Action and Motion requested:**

Motion: Kristy Byers

Second: Matt Kelly

**Roll Call:** Bridget Hope, President; Kristy Byers, Secretary; Matt Kelly, Vice President; Ben Hecke, Commissioner

**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 July 12, 2018 special meeting minutes.**

**ii. Payment of Bills in the amount of \$77,402.85**

**Action and Motion requested:**

Motion: Matt Kelly

Second: Kristy Byers

**Roll Call:** Bridget Hope, President; Kristy Byers, Secretary; Matt Kelly, Vice President; Ben Hecke, Commissioner

**7. Old Business**

**a. Lincoln Way North Pool Update/Survey:** The Board agreed to sit idle while the other communities move ahead first with their survey.

**8. New Business:**

**a. Action and Motion Requested: Motion to approve the job descriptions for the following positions: Office Assistant, Recreation Assistants I, II and III and Seasonal Laborer.**

**Action and Motion requested:**

Motion: Kristy Byers

Second: Joe Farkas

**Roll Call:** Bridget Hope, President; Kristy Byers, Secretary; Matt Kelly, Vice President; Ben Hecke, Commissioner

**9. Next Meeting: September 13, 2018 at the Manhattan Village Hall at 7:00 p.m.**

**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: 7:19 p.m.**

**Action and Motion requested:**

Motion: Matt Kelly

Second: Kristy Byers

**Roll Call:** Bridget Hope, President; Kristy Byers, Secretary; Matt Kelly, Vice President; Ben Hecke, Commissioner