

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: February 9, 2023                      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.
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 January, 2023, Treasurer's Report including the payment of bills in the amount of \$103,149.77 which may include lodging and travel expenses.
7. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. January 12, 2023, Regular Meeting Minutes
8. Old Business
  - a. Hansen Community Center Updates
  - b. Decennial Committee
9. New Business:
  - a. Action and Motion requested:

**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.**

**12. Next Meeting: Regular meeting held, March 9, 2023, at the Hansen Community Center at 7:00 p.m.**

**13. Final Adjournment:**

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

**CANCELLED**