

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
**Date: December 19, 2024 Time 7:00 pm**

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

Action and Motion: Motion to temporarily adjourn Regular Meeting for the purpose of Truth in Taxation Hearing

Truth in Taxation Hearing:

1. Action and Motion Requested: Motion to open Truth in Taxation Hearing pursuant to notice of publication in The Herald News on December 5, 2024.
2. Visitors to be Heard:
3. Motion to adjourn public hearing and resume Regular Meeting:

Regular Meeting Resumed

1. Changes to the Agenda:
2. Public Comment:
3. Communications/Guests:
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 November 2024, Treasurer's Report including the payment of bills in the amount of \$453,888.75 which may include lodging and travel expenses.
7. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. November 14, 2024, Regular Meeting Minutes
    - ii. November 14, 2024, Closed Session Meeting Minutes

8. Old Business

a. Discussion: Project Updates

- i. Hansen Community Center
- ii. Dog Park Update
- iii. Round Barn Farm Annexation Agreement
- iv. Prairie Trails Park Development
- v. Round Barn Farm Projects
  - a. Barn Restoration Plans/Contract
  - b. Trail Grant
- vi. Round Barn Restoration
- vii. White Feather Land

9. New Business:

- a. Action and Motion Requested: Move to approve Resolution 24-16 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MANHATTAN PARK DISTRICT AND THE MANHATTAN SCHOOL DISTRICT #114 FOR THE MUTUAL USE OF FACILITIES
- b. Action and Motion Requested: Move to approve Resolution 24-17 A RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF THE MANHATTAN ROUND BARN REPAIR PROPOSAL BY AND BETWEEN FIRMITAS LLC AND THE MANHATTAN PARK DISTRICT
- c. Action and Motion Requested: Move to approve Ordinance 24-7 AN ORDINANCE PROVIDING FOR THE LEVYING AND ASSESSMENT AND COLLECTION OF TAXES FOR CORPORATE, RECREATION AND OTHER PARK PURPOSES OF THE MANHATTAN PARK DISTRICT IN THE COUNTY OF WILL, STATE OF ILLINOIS, FOR THE YEAR 2024 DUE AND PAYABLE IN 2025
- d. Action and Motion Requested: Move to approve Ordinance 24-8 AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PROPERTY OWNED BY THE MANHATTAN PARK DISTRICT

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.

12. Closed Session Action Items:

- a. Action and Motion Requested: Motion to approve the Executive Director Contract dated January 1, 2025 through January 1, 2028

13. Notable Dates:

- a.

14. Next Meeting: Regular meeting held, January 9, 2025, at the Hansen Community Center at 7:00 p.m.

15. Final Adjournment:

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