

MANHATTAN PARK BOARD AGENDA

Regular Meeting

Date: December 10, 2020 Time 7:00 pm

NOTICE. MEETING MODIFICATION DUE TO COVID-19

Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Board members under the Open Meetings Act is not practical or prudent. Per the statutory requirements, at least one member of the body or chief administrative officer will be physically present, unless unfeasible. Further, physical attendance at the regular meeting location by the public is not feasible. Therefore, the meeting will be held virtually with contemporaneous attendance available for members of the public by the Zoom platform. Public comments can be emailed directly to the Executive Director, Jay Kelly at jkelly@manhattanparks.org. Please note that comments provided via email must be received at least two hours before the Board meeting is scheduled to begin. A board representative may read comments submitted via email or it may be entered into the record.

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

Public Hearing:

- 1. Action and Motion Requested: Motion to open Truth in Taxation Hearing pursuant to notice of publication in The Herald News on November 28, 2020.**
- 2. Visitors to be heard:**
- 3. Motion to adjourn public hearing:**

Regular Scheduled Meeting

- 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 November 2020, Treasurer's Report including the payment of bills in the amount of \$140,782.11.
7. **Consent Agenda: (Required Board Approval by Statute):**
 - a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:
 - i. November 12, 2020 Regular Meeting Minutes
 - ii. November 12, 2020 Closed Session Meeting Minutes
 - iii. Telecommuting Policy
8. **Old Business**
 - a. Discussion on Hansen Community Center Improvements
 - b. Discussion Baker Road Bridge Project
9. **New Business:**
 - a. **Action and Motion requested:** Motion to approve ORDINANCE NO. 20-3 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 2020 DUE AND PAYABLE IN 2021.
 - b. Jackson Creek Greenway Discussion
10. **Next Meeting:** Regular meeting held, January 14, 2021 at the Hansen Community Center or via Zoom at 7:00 p.m.
11. **Motion to Adjourn for Executive Session:**
12. **Executive Session:**
 - 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.
 - (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.
13. **Reconvene for action on items discussed in Executive Session**
14. **Action and Motion requested:** Motion to approve Resolution 20-6, A Resolution approving a 3 Year Contract with Executive Director Kelly
15. **Final Adjournment:**
 - a. **Motion Requested:**

**b. Vote:
Adjournment**

Public Participation Instructions:

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/85626005521?pwd=V2tqZ3VjZ2VQQUtBTXV4OHAvK1dyZz09>

-Meeting ID: 856 2600 5521 Passcode: 541069

-Phone access: Audio participation for Chicago Region: Dial 1-312-626-6799 Meeting ID: 856 2600 5521
Passcode: 541069

-Android phones/tablets, iPad, iPhone: Download the “Zoom Cloud Meeting” app through the Google Play Store or Apple Store. Open the app on your device. Meeting ID: 856 2600 5521

-Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name.** Any use of inappropriate names will result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.

-Everyone is automatically muted. If you wish to speak during “Public Comment”, use the “Chat” function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to jkelly@manhattanparks.org by 2:30pm on 12/10/2020 to be read at the meeting.