

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: December 9, 2021 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

1. Action and Motion Requested: Motion to allow Secretary of the Board, Barbara Epps, to attend the December 11, 2021 Regular Meeting remotely.

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 27, 2021.
2. Visitors to be heard:
3. Motion to adjourn public hearing:

Regular Scheduled Meeting

2. Changes to the Agenda:

3. Public Comment:

4. Communications:

5. Presidents Report:

6. Staff and Committee Reports:

- a. Executive Director:
- b. L-Way Special Rec:
- c. Village Government Agency Meeting:
- d. Foundation Committee:

7. Action and Motion requested: Move to approve November 2021, Treasurer's Report including the payment of bills in the amount of \$196,012.58

8. Consent Agenda:

- a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. November 11, 2021 Regular Meeting Minutes
 - ii. November 11, 2021 Regular Meeting Closed Session Minutes

9. Old Business

- a. Hansen Community Center Updates

10. New Business:

- a. **Action and Motion requested:** Motion to approve ORDINANCE NO. 21-5 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 2021 DUE AND PAYABLE IN 2022.

11. Next Meeting: Regular meeting held, January 13, 2022 at the Hansen Community Center at 7:00 p.m.

12. Motion to Adjourn for Executive Session:

13. 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. Final Adjournment:

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