

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: December 8, 2022 Time 6:00 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 November 25, 2022.
2. Visitors to be Heard
3. Motion to adjourn public hearing and resume Regular Meeting:

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 2022, Treasurer's Report including the payment of bills in the amount of \$253,318.94, 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 10, 2022, Regular Meeting Minutes
 - ii. November 10, 2022, Regular Meeting Minutes-Closed Session

8. Old Business

- a. Hansen Community Center Updates
- b. Decennial Committee
- c. Action and Motion requested: Ordinance 22-6 AN ORDINANCE APPROVING THE UPDATES TO THE BOARD POLICY AND PROCEDURE MANUAL DATED JANUARY 1, 2023
- d. Action and Motion requested: Ordinance 22-7 AN ORDINANCE APPROVING THE UPDATED PERSONNEL POLICY MANUAL DATED JANUARY 1, 2023

9. New Business:

- a. Action and Motion requested: Ordinance 22-5, 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 2022 PAYABLE IN 2023

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.
 - (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, January 12, 2023, at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

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