

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: February 12, 2024 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:
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 2024, Treasurer's Report including the payment of bills in the amount of \$103,040.63 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 11, 2024, Regular Meeting Minutes
8. Old Business
 - a. Hansen Community Center Project Update
 - b. Dog Park Update
 - c. Century East Well House Update
 - d. Round Barn Farm Annexation Agreement Update
 - e. Ivanhoe Park Development
 - f. Prairie Trails Park Development
 - g. Round Barn Farm Project Update
 - h. Discussion on opportunity for Solar Lease at MPD Athletic Complex

9. New Business:

- a. **Action and Motion requested:** Motion to approve Resolution 24-1 approving the amendment to lease agreement between the Manhattan Park District and the Manhattan Fire Protection District.
- b. **Action and Motion requested:** Motion to approve Resolution 24-2 approving the Intergovernmental Agreement by and between the Manhattan Park District and the Manhattan-Elwood Public Library District for the exterior maintenance services at 240 Whitson Street, Manhattan, Illinois.
- c. **Action and Motion requested:** Motion to approve Resolution 24-3 authorizing Manhattan Park District to approve intervention in certain tax appeal cases.

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.

11. Closed Session Action Items:

12. Notable Dates:

- a. **March 23, 2024: Easter Egg Hunt @ 9:00 and 10:00 a.m.**

13. Next Meeting: Regular meeting held, March 14, 2024, at the Hansen Community Center at 7:00 p.m.

14. Final Adjournment:

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