

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: February 15, 2023 Time 6:30 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:
 - a.

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, 2023, Treasurer's Report including the payment of bills in the amount of \$103,149.77 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 12, 2023, Regular Meeting Minutes

8. Old Business
 - a. Hansen Community Center Updates
 - b. Decennial Committee

9. New Business:
 - a. Action and Motion requested: Motion to approve Resolution 23-1: A RESOLUTION APPROVING AGREEMENT WITH BISPING FARMS REGARDING SMITH ROAD FARM

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.

12. Next Meeting: Regular meeting held, March 9, 2023, at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

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