

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: February 11, 2021 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

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 January 2021, Treasurer's Report including the payment of bills in the amount of \$117,589.50.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. January 14, 2020 Regular Meeting Minutes
8. Old Business
 - a. Hansen Community Center Updates
9. New Business:
 - a. Action and Motion requested: Move to approve the authority of the Executive Director to purchase used vehicles for the amount not to exceed \$40,000 with no individual purchase over \$24,999.
 - b. Action and Motion requested: Motion to approve Resolution 21-1 A Resolution approving the updated Manhattan Park District Park Rules and Regulations

10. Next Meeting: Regular meeting held, March 11, 2021 at the Hansen Community Center (or via Zoom if needed) at 7:00 p.m.

11. Motion to Adjourn for Executive Session: (if needed)

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 (if needed)

14. Final Adjournment:

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