

MANHATTAN PARK BOARD AGENDA

Regular Meeting

Manhattan Village Hall

260 Market Place, Manhattan IL

Date February 8, 2018

Time 7:00 pm Regular Meeting

Roll Call:

Pledge of Allegiance:

1. Presidents Report

a.

2. Directors Report:

a. Programs/Events

b. Operations/Projects

c. Policy

d. Financial

e. Board

f. Staff

3. Staff Reports:

4. Committee Reports:

a. L-Way Special Rec:

b. Village Government Agency Meeting:

c. Foundation Committee:

6. Visitors to be Heard:

7. Approval of Treasurer's Report:

- a. **Action and Motion requested:** Move to approve January 2018 Treasurer's Report

8. Consent Agenda: (Required Board Approval by Statute):

- a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:
 - i. Motion to approve January 2018 Regular meeting minutes.

9. Old Business

10. New Business:

- a. **Action and Motion requested:** Move to approve the written three (3) year Employment Agreement of Everett Jay Kelly, as Executive Director of the Manhattan Park District”
- b. **Action and Motion requested:** Move to approve ORDINANCE NO. 18-3 AN ORDINANCE abating the taxes heretofore levied in tax levy year 2017 for the year 2018 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Manhattan Park District, Will County, Illinois

Executive Session:

11. Action and Motion Requested:

12. Reconvene Open Meeting

13. Call to Order

14. Roll Call

15. Action (if any) taken after Executive Session:

16. Adjournment:

- a. **Action and Motion Requested:** Move to adjourn the February 2018 Regular Meeting.