

**MANHATTAN PARK BOARD**  
**Special Meeting Minutes**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan, IL**

**Date: January 10, 2018**

President Bridget Forsythe called the meeting order at 6:30 p.m.

**Roll Call:**

President Forsythe took roll call.

Bridget Hope, President; Matt Kelly, Vice President;  
Joe Farkas, Treasurer, Kristy Byers, Secretary

**Others present:** Tim McGrath, Attorney, Julie Popp Executive Director

**Pledge of Allegiance:**

Motion to go into closed session pursuant to 5ILCS 120/2 (C) Employment, compensation, discipline, performance, or dismissal of specific employees for the public body or legal counsel for the public body. Collective negotiating matters between the public body and its employees/or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**Action and Motion requested:**

Motion: Matt Kelly

Second: Joe Farkas

Motion to call special meeting to order.

**Action and Motion requested:**

Motion: Matt Kelly

Second: Joe Farkas

- 1. Visitors to Heard:** None
- 2. Presidents Report:** Thanked staff for the alignment and support for the Executive Director Search through IAPD
- 3. Directors Report:**
  - Director Popp reported that staff are well into planning for Irish Fest on the weekend of March 2, 2018.
  - Director Popp and the board had discussion regarding the spray ground operations and associated fees.
  - Director Popp updated the board on the service of the furnace at Central Park and the wall repairs at the program center.
  - Director Popp informed the board that the Recreation Budget had been updated with the \$9,000 from contingency to complete the meeting room at the new portion of the rec center.
  - Director Popp provided and discussed the strategic plan for LWSRA.
- 4. Committee Reports:**
  - a. **LWSRA:** No report
  - b. **Village Government Meeting:**
    - Director Popp updated the board on the 2 Year IGA with District #114. The school board has approved and we are very happy with the partnership.
    - Director Popp informed the board that the Village has inquired about 3 acres of Century East Park for the purpose of improved water treatment.
  - c. **Foundation Committee:** President Hope stated the meeting was cancelled.

**5. Approval of Treasurer's Report:**

**Action and Motion requested:**

Motion: Matt Kelly

Second: Kristy Byers

**6. Consent Agenda: (Required Board Approval by Statue) Move to approve the following  
Consent Agenda Items: January 2018 Meeting Minutes**

**Action and Motion requested:**

Motion: Matt Kelly

Second: Kristy Byers

**7. Old Business:** No Old Business

**8. New Business:**

- a. Action and Motion requested: Motion to approve Ordinance 18-1 APPROVING THE  
RELEASE OF 2017 CLOSED SESSION MEETING MINUTES.**

**Action and Motion requested:**

Motion: Matt Kelly

Second: Kristy Byers

- b. Action and Motion requested: Move to approve ORDINANCE NO. 18-2 AMENDING THE  
SEXUAL HARRASSMENT POLICY FOR THE MANHATTAN PARK DISTRICT.**

**Action and Motion requested:**

Motion: Matt Kelly

Second: Joe Farkas

**9. Adjournment:**

**Action and Motion Requested:**

**Move to adjourn the January 10, 2018 special meeting at 8:11 pm**

Motion: Matt Kelly

Second: Joe Farkas

**Ayes: (4) Kelly, Hope, Farkas, Byers**

**Nays: (0)**

**Abstain (0)**

**Absent (0)**