

MANHATTAN PARK BOARD AGENDA
Special Meeting
Manhattan Park District
397 State St., Manhattan, IL

Date: January 22, 2018

Time: 6:12 pm

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

Pledge Allegiance:

Closed Session:

Motion to enter into closed session for the purposes below:

Action and Motion requested:

Motion: Matt Kelly

Second: Joe Farkas

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

- a. **Action and Motion Requested: Move to approve 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.**
- b. **Action and Motion Requested: Motion to adjourn closed session meeting.**

Reconvene Open Meeting:

- a. **Action and Motion Requested: Motion to call special meeting to order @ 6:51 p.m.**

Action and Motion requested:

Motion: Matt Kelly

Second: Joe Farkas

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

Action to be taken if any: contacting IAPD to set up interviews

15. Adjournment:

Action and Motion Requested: Move to adjourn the January 22, 2018 Special meeting @ 7:12 p.m.

Motion: Joe Farkas

Second: Matt Kelly

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