

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

**Date: January 25, 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 @ 8:12 p.m.**

Motion: Joe Farkas

Second: Matt Kelly

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