

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: July 11, 2024      Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
  - a. Memo from Tressler Regarding DOJ Rules on Website Accessibility
4. Presidents Report:
5. Staff and Committee Reports:
  - a. Executive Director: Staff to report on Individual Department Reports
  - b. L-Way Special Rec:
  - c. Village Government Agency Meeting:
  - d. Foundation Committee:
6. Action and Motion requested: Move to approve the June 2024, Treasurer's Report including the payment of bills in the amount of \$355,911.66 which may include lodging and travel expenses.
7. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. June 20, 2024, Regular Meeting Minutes
8. Old Business
  - a. Discussion: Project Updates
    - i. Hansen Community Center Project Update
    - ii. Dog Park Update
    - iii. Round Barn Farm Annexation Agreement Update-No Report
    - iv. Prairie Trails Park Development
    - v. Round Barn Farm Project Update
    - vi. Stonegate Park Development Update
    - vii. Solar Lease at MPD Athletic Complex Update
    - viii. Round Barn Restoration
    - ix. Wauponsee Park Trail Connection

**9. New Business:**

- a. **Action and Motion requested:** Motion to approve RESOLUTION NO. 24-8 RESOLUTION APPROVING THE TEMPORARY DOG EXERCISE AREA LICENSE AGREEMENT BETWEEN METRA AND THE MANHATTAN PARK DISTRICT

**10. Motion to Adjourn for Executive Session for the following purpose: If Needed**

- 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 for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
  - (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.

**11. Closed Session Action Items: If needed**

- a. **Action and Motion Requested:**

**12. Notable Dates:**

- a. **July 26, 2024: Movie in the Park/Community Safety Night**
- b. **July 31, 2024: Sip of Summer Concert**

**13. Next Meeting: Regular meeting held, August 8, 2024, at the Hansen Community Center at 7:00 p.m.**

**14. Final Adjournment:**

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