

MANHATTAN PARK BOARD AGENDA
Special Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: July 12, 2018 Time 6:30 pm

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Visitors to be Heard:
2. Communications:
 - a.
3. Presidents Report:
4. Staff and Committee Reports:
 - a. Executive Director
 - b. Recreation
 - c. Parks
 - d. Finance
 - e. L-Way Special Rec:
 - f. Village Government Agency Meeting:
 - g. Foundation Committee:
5. Approval of Treasurer's Report:
 - a. Action and Motion requested: Move to approve June 2018 Treasurer's Report
6. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. Motion to approve June 14, 2018 regular meeting minutes, including public hearing.
 - ii. Payment of Bills in the amount of \$213,597.13
7. Old Business
 - a. Lincoln Way North Pool Update/Survey

8. **New Business:**
 - a. **Discussion on Park Improvement Priorities**
 - b. **Action and Motion Requested: Motion to approve the job descriptions for the following positions: Superintendent of Parks and Planning, Superintendent of Recreation, Recreation Supervisor, Recreation Coordinator, Marketing and Communications Coordinator/Administrative Assistant and Finance/HR/IT Coordinator.**
 - c. **Action and Motion Requested: Motion to approve Ordinance No. 18-3
A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE
MANHATTAN PARK DISTRICT THROUGH JOHN DEERE FINANCING.**
9. **Next Meeting: August 9, 2018 at the Manhattan Village Hall at 7:00 p.m.**
10. **Executive Session: (If Needed)**
 - a. **Action and Motion Requested: Move to approve to go into Closed Session pursuant to 5ILCS 120/2(c)(1) 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.**
10. **Reconvene for action on items discussed in Executive Session (If Needed)**
 - a. **Call to Order**
 - b. **Roll Call**
11. **Final Adjournment:**
 - a. **Motion Requested:**
 - b. **Roll Call**