

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 S. State St., Manhattan IL
Date: July 9, 2020 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Public Comment: (see Citizens' Guide to Addressing the Park Board)
3. Communications:
 - a.
4. Presidents Report:
5. 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:
6. Action and Motion requested: Move to approve May 2020, Treasurer's Report including the payment of bills in the amount of \$139,768.93.
7. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. June 18, 2020 Regular Meeting Minutes
8. Old Business
 - a. Discussion: COVID-19 Update
9. New Business:
10. Next Meeting: Regular meeting held, August 13, 2020 at the Manhattan Village Hall at

7:00 p.m.

11. Motion to Adjourn for Executive Session (if needed)

12. Executive Session:

- 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.**
 - (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.**

13. Reconvene for action on items discussed in Executive Session (If Needed)

14. Final Adjournment:

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

CITIZENS' GUIDE TO ADDRESSING THE PARK BOARD:

Anyone wishing to speak under the agenda item entitled "Public Comment" shall adhere to the following guidelines:

- 1.** A person shall be permitted to speak upon being recognized by the chairperson. Please stand (if possible), and announce your name before commencing. All comments under COMMENTS FROM THE PUBLIC are limited three (3) minutes, and each person shall only be permitted to speak once.
- 2.** All speakers shall address their comments to the chairperson. The chairperson may request that the appropriate member of the Park Board or Staff respond to the comment.
- 3.** The chairperson shall preserve order and decorum. The chairperson shall decide all questions of order.
- 4.** When addressing the Park Board, members, administrative officers and other persons permitted to speak shall confine their remarks to the matter at hand and avoid personal remarks, the impugning of motives, and merely contentious statements. If any person indulges in such remarks or otherwise engages in conduct injurious to the harmony of the Park Board and the meeting, the chairperson may immediately terminate the opportunity to speak. This decision is at the discretion of the chairperson or upon the affirmative vote of two-thirds (2/3) of the Park Board commissioners present. Any person, except a member of the Board, who engages in disorderly conduct during a meeting may be ejected from the meeting upon motion passed by a majority of the Board present.
- 5.** Please do not repeat comments that have already been made by others.