

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: July 20, 2023      Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
4. Presidents Report:
5. Staff and Committee Reports:
  - a. Executive Director:
  - b. L-Way Special Rec:
  - c. Village Government Agency Meeting:
  - d. Foundation Committee:
6. Action and Motion requested: Move to approve the June 2023, Treasurer's Report including the payment of bills in the amount of \$387,737.84 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 15, 2023, Regular Meeting Minutes
8. Old Business
  - a. Dog Park Update:
9. New Business:
  - a. Action and Motion Requested: Move to approve INTERGOVERNMENTAL 23-03 AGREEMENT FOR THE DEVELOPMENT OF A TRAIL CONNECTION TO WAUPONSEE GLACIAL TRAIL AT WAUPONSEE PARK IN MANHATTAN, ILLINOIS
  - b. Action and Motion Requested: Move to approve RESOLUTION 23-10 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MANHATTAN RELATING TO THE FIREHOUSE PARKING LOT PROPERTY

- 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**

**12. Next Meetings:**

- a. Decennial Committee Meeting: August 10, 2023, at the Hansen Community Center at 6:30 p.m.**
- b. Regular meeting held, August 10, 2023, at the Hansen Community Center at 7:00 p.m.**

**13. Final Adjournment:**

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