

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: June 15, 2023                      Time 7:00 pm

**Regular Scheduled Meeting**

**Call to Order:**

**Roll Call:**

**Absent:**

**Pledge of Allegiance:**

**1. Changes to the Agenda:**

**2. Public Hearing:**

**a. Motion to Temporarily Adjourn to go into Public Hearing on the Budget and Appropriations:**

**i. Roll Call vote:**

**b. Call to Order of Public Hearing:**

**c. Roll Call:**

**d. Public Hearing on Budget and Appropriation Fiscal Year 2023-2024 for the Manhattan Park District**

**i. Statements by Staff:**

**ii. Visitors to be heard:**

**iii. Any statements by Board:**

**e. Motion to Adjourn from Public Hearing and return to Regular Session**

**i. Roll Call vote:**

**3. Public Comment:**

**4. Communications:**

**a. Memo regarding property tax appeal procedures**

**5. Presidents Report:**

**6. Staff and Committee Reports:**

**a. Executive Director:**

**b. L-Way Special Rec:**

**c. Village Government Agency Meeting:**

**d. Foundation Committee:**

**7. Action and Motion requested: Move to approve the May 2023, Treasurer's Report including the payment of bills in the amount of \$93,613.45 which may include lodging and travel expenses.**

**8. Consent Agenda:**

- a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
  - i. **May 11, 2023, Regular Meeting Minutes**
  - ii. **May 31, 2023 Special Meeting Minutes**

**9. Old Business**

- a. **Action and Motion requested: Move to approve ORDINANCE 23-5 AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATIONS OF FUNDS FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY 2023 AND ENDING ON THE THIRTIETH DAY OF APRIL 2024**

**10. New Business:**

- a. **Action and Motion Requested: Move to approve RESOLUTION 23-7 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE LINCOLNWAY SPECIAL RECREATION ASSOCIATION, THE CRETE PARK DISTRICT, THE FRANKFORT PARK DISTRICT, THE FRANKFORT SQUARE PARK DISTRICT, THE MANHATTAN PARK DISTRICT, THE MOKENA COMMUNITY PARK DISTRICT, THE NEW LENOX COMMUNITY PARK DISTRICT, THE PEOTONE PARK DISTRICT, AND THE WILMINGTON ISLAND PARK DISTRICT FOR THE CONTINUATION OF THE ADDITIONAL CONTRIBUTION FOR CAPITAL PROJECTS TO THE LWSRA FACILITY**
- b. **Action and Motion Requested: Move to approve RESOLUTION 23-8 A RESOLUTION AUTHORIZING MANHATTAN PARK DISTRICT TO APPROVE INTERVENTION IN CERTAIN TAX APPEAL CASES**
- c. **Action and Motion Requested: Move to approve RESOLUTION 23-9 RESOLUTION AUTHORIZING MANHATTAN PARK DISTRICT TO SEEK FUNDING THROUGH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES PARC GRANT**

**11. 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.**

**12. Closed Session Action Items**

**13. Next Meetings:**

- a. **Decennial Committee Meeting: July 13, 2023 at the Hansen Community Center at 6:30 p.m.**
- b. **Regular meeting held, July 13, 2023, at the Hansen Community Center at 7:00 p.m.**

**14. Final Adjournment:**

a. **Motion Requested:**

b. **Vote:**

**Adjournment**