

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: June 16, 2022 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 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 2022-2023 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 go back into Regular Session

i. Roll Call vote:

3. Public Comment:

4. Communications:

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 May 2022, Treasurer's Report including the payment of bills in the amount of \$302,472.50 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 12, 2022, Regular Meeting Minutes
 - ii. May 12, 2022, Closed Session Meeting Minutes
9. **Old Business**
 - a. Hansen Community Center Updates
 - b. **Action and Motion requested:** Move to approve ORDINANCE 22-3 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 2022 AND ENDING ON THE THIRTIETH DAY OF APRIL 2023
 - c. **Discussion Item:** Discussion on the potential collaboration with the Manhattan Fire District and Manhattan-Elwood Library District
10. **New Business:**
 - a. **Action and Motion requested:** Move to approve RESOLUTION 22-3 A RESOLUTION AWARDDING A CONTRACT IN THE AMOUNT OF \$186,600, TO OAK LAWN BLACKTOP AND PAVING COMPANY, INC. FOR THE MANHATTAN PARK DISTRICT PAVING OF CENTRAL PARK AND HANSEN COMMUNITY CENTER PARKING LOTS
 - b. **Action and Motion requested:** Motion to approve RESOLUTION 22-4 A RESOLUTION ADOPTING A NAMING OF PARKS, FACILITIES AND RECREATION AREAS POLICY
 - c. **Discussion:** Important Dates: July 20, 2022- Central Park Pier Dedication
July 23, 2022-Hanover Estates Dedication
11. **Motion to Adjourn for Executive Session for the following purposes: (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.
 - (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. **Next Meeting:** Regular meeting held, July 14, 2022, at the Hansen Community Center at 7:00 p.m.
13. **Final Adjournment:**
 - a. **Motion Requested:**
 - b. **Vote:**
Adjournment