

**MANHATTAN PARK BOARD AGENDA**  
**Special Meeting**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
Date: June 14, 2018      Time 7:00 pm

Call to Order: Public Hearing Meeting

Time:

Roll Call:

Public Hearing: Budget and Appropriation fiscal year 2018-2019 for the Manhattan Park District

Visitors to be heard:

Action and Motion to Adjourn:

Roll Call:

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Call to Order: Regular Scheduled Meeting

Time:

Roll Call

Pledge of Allegiance:

1. Visitors to be Heard:
2. Communications:
  - a. Presentation by Hitchcock Designs regarding Smith Road Property
  - b. Resident Letter
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 May 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 May 9, 2018 regular meeting minutes and May 9, 2018 Executive Session Minutes.
    - ii. Payment of Bills in the amount of \$94,570.20
  
7. **Old Business**
  - a. Discussion on animals at Round Barn Park
  - b. Discussion regarding Aeropress
  
8. **New Business:**
  - a. **Action and Motion Requested:** Motion to approve Ordinance No. 18-5 **ADOPTING the COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DATE OF MAY, 2018 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2019.**
  
  - b. **Action and Motion Requested:** Motion to approve Manhattan Park District 2018-2019 working budget as presented in the June Regular Scheduled Meeting.
  
  - c. **2018 Annual Election of Board Officers**  
I \_\_\_\_\_ nominate \_\_\_\_\_ as Board President  
I \_\_\_\_\_ nominate \_\_\_\_\_ as Board Vice President  
I \_\_\_\_\_ nominate \_\_\_\_\_ as Board Secretary  
I \_\_\_\_\_ nominate \_\_\_\_\_ as Board Treasurer
  
  - d. **Action and Motion Requested:** Motion to approve election of officer's nominations as listed.
  
  - e. **Action and Motion Requested:** Motion to approve Ordinance No. 18-6 **ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE MANHATTAN PARK DISTRICT.**
  
  - f. **Action and Motion Requested:** Motion to approve the purchase of a John Deere 5090E, including 520M Loader and Allied Powerguard Protection Plan, for the purchase price of \$57,683.70, to be paid over 3 years at 4.5% interest at annual costs of \$20,145.96 and a total cost of \$60,437.88.
  
9. **Next Meeting: July 12, 2018 at the Manhattan Village Hall 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