

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: May 9, 2019 Time 7:00 pm

Call to Order:

Roll Call:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
2. Administration of Oath of Newly Elected Officials
3. Election of Officers
4. Public Comment:
5. Communications:
6. Presidents Report:
7. 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:
8. Action and Motion requested: Move to approve April 2019, Treasurer's Report including the payment of bills in the amount of \$46,419.83.
9. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. April 11, 2019 Regular Meeting Minutes

10. Old Business

- a. **Action and Motion requested:** Move to approve the Comprehensive Master Plan Agreement with Design Perspectives, Inc., to include three park site plans, for the amount of \$38,500.
- b. **Action and Motion requested:** Move to approve the Central Park Splash Pad Shade project for a total cost of \$31,000, including the purchase of the Shade Structure from Parkreation, Inc. for the total cost of \$19,929.00.
- c. **Review of Draft Ordinance 19-3: AN ORDINANCE 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, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020**

11. New Business:

- a. **Action and Motion requested:** Move to approve ORDINANCE NO 19-1: ORDINANCE ADOPTING SERVICE ANIMAL POLICY
- b. **Action and Motion requested:** Move to approve ORDINANCE NO 19-2: ORDINANCE ADOPTING WHEELCHAIR AND OTHER POWER-DRIVEN MOBILITY DEVICE POLICY
- c. **Action and Motion requested:** Move to approve RESOLUTION NO 19-1: RESOLUTION ADOPTING SOCCER GOAL SAFETY AND EDUCATION POLICY
- d. **Action and Motion requested:** Move to approve RESOLUTION NO. 19-2: RESOLUTION DESIGNATING PERSONS TO RECEIVE ILLINOIS OPEN MEETINGS ACT TRAINING
- e. Discussion on "Closed Meeting Minutes"

12. Next Meeting: Regular meeting held, June 13, 2019 at the Manhattan Village Hall, at 7:00 p.m.

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

14. 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.

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

11. Final Adjournment:

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