

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: March 11, 2021 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. Recreation Report:
 - c. L-Way Special Rec:
 - d. Village Government Agency Meeting:
 - e. Foundation Committee:
6. Action and Motion requested: Move to approve February 2021, Treasurer's Report including the payment of bills in the amount of \$52,988.82.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. February 11, 2021 Regular Meeting Minutes
8. Old Business
 - a. Hansen Community Center Updates
9. New Business:
 - a. Action and Motion requested: Move to approve the authority of the Executive Director to purchase siding for the Hansen Community Center remodel from Longboard, as a sole source purchase in the amount not to exceed \$80,000.
 - b. Action and Motion requested: Motion to approve Resolution 21-2 A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MANHATTAN PARK DISTRICT AND THE VILLAGE OF MANHATTAN pending attorney review and approval.

10. Next Meeting: Regular meeting held, April 8, 2021 at the Hansen Community Center (or via Zoom if needed) at 7:00 p.m.

11. Motion to Adjourn for Executive Session:

12. 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.

13. Reconvene for action on items discussed in Executive Session

14. Final Adjournment:

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