

MANHATTAN PARK BOARD AGENDA
Special Meeting
Manhattan Park District
397 State St., Manhattan, IL

Date: March 28, 2018

Time: 6:35 pm

Roll Call: Bridget Hope, President; Matt Kelly, Vice President;
Joe Farkas, Treasurer, Kristy Byers, Secretary

Pledge Allegiance:

Visitors: None

New Business:

- a. Action and Motion Requested: Move to approve Ordinance 18-4 An Ordinance Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on the General Obligation Bonds (Alternate Revenue Source), Series 2017, of the Manhattan Park District, Will County, Illinois.

Action and Motion requested:

Motion: Joe Farkas

Second: Kristy Byers

Roll Call: Bridget Hope, President; Matt Kelly, Vice President;
Joe Farkas, Treasurer, Kristy Byers, Secretary

Closed Session:

Motion to enter into closed session for the purposes below: 6:40 p.m.

Action and Motion requested:

Motion: Matt Kelly

Second: Joe Farkas

Roll Call: Bridget Hope, President; Matt Kelly, Vice President;
Joe Farkas, Treasurer, Kristy Byers, Secretary

- a. **Action and Motion Requested: Move to approve to go into Closed Session pursuant to 5ILCS 120/2 (C) 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.**
- b. **Action and Motion Requested: Motion to adjourn closed session meeting.**

Action and Motion requested:

Motion: Matt Kelly

Second: Joe Farkas

Roll Call: Bridget Hope, President; Matt Kelly, Vice President;
Joe Farkas, Treasurer, Kristy Byers, Secretary

Reconvene Open Meeting: 7:42 p.m.

a. **Action and Motion Requested: Motion to call special meeting to order @ 6:51 p.m.**

Action and Motion requested:

Motion: Matt Kelly

Second: Joe Farkas

Roll Call: Bridget Hope, President; Matt Kelly, Vice President;
Joe Farkas, Treasurer, Kristy Byers, Secretary

Action to be taken if any: contacting IAPD to set up interviews

15. Adjournment: 7:44 p.m.

Action and Motion Requested: Move to adjourn the March 28, 2018 Special meeting @ 7:44 p.m.

Motion: Joe Farkas

Second: Matt Kelly

Roll Call: Bridget Hope, President; Matt Kelly, Vice President;
Joe Farkas, Treasurer, Kristy Byers, Secretary