

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: May 9, 2024 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. Election of Officers:
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 the April 2024, Treasurer's Report including the payment of bills in the amount of \$103,546.98 which may include lodging and travel expenses.
8. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. April 11, 2024, Regular Meeting Minutes
9. Old Business
 - a. Hansen Community Center Project Update
 - b. Dog Park Update
 - c. Round Barn Farm Annexation Agreement Update
 - d. Prairie Trails Park Development
 - e. Round Barn Farm Project Update
 - f. Stonegate Park Development Update
 - g. Solar Lease at MPD Athletic Complex Update
 - h. Presentation of the 2024-2025 Fiscal Budget and Appropriations Ordinance

10. New Business:

- a. **Action and Motion requested:** Motion to approve RESOLUTION NO. 24-6
A RESOLUTION TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT® AS PART OF THE 2024 NATIONAL FITNESS CAMPAIGN

- b. **Action and Motion requested:** Motion to approve RESOLUTION NO. 24-7
A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MANHATTAN PARK DISTRICT AND THE VILLAGE OF MANHATTAN FOR THE CONSTRUCTION MAINTENANCE AND OPERATION OF A DOG PARK

11. Motion to Adjourn for Executive Session for the following purpose: 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 for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
 - (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.

11. Closed Session Action Items: If needed

- a. **Action and Motion Requested:**

12. Notable Dates:

- a. **May 9/10, 2024: Prairie Trails Park Community Build @ 8 a.m.-4 p.m.**
- b. **June 8, 2024: Heritage Fest**

13. Next Meeting: Regular meeting held, June 13, 2024, at the Hansen Community Center at 7:00 p.m.

14. Final Adjournment:

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