

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: May 12, 2022 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. Public Comment:
3. Communications:
4. Presidents Report:
5. Staff and Committee Reports:
 - a. Executive Director:
 - b. L-Way Special Rec:
 - c. Village Government Agency Meeting:
 - d. Foundation Committee:
6. Action and Motion requested: Move to approve April 2022, Treasurer's Report including the payment of bills in the amount of \$74,853.17 which may include lodging and travel expenses.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. April 14, 2022, Regular Meeting Minutes
8. Old Business
 - a. Hansen Community Center Updates
 - b. Discussion: District Capital Improvement Plans
 - c. Review of the 2022-2023 Budget and Appropriations

9. New Business:

- a. **Action and Motion requested:** Move to approve RESOLUTION 22-2 A RESOLUTION AWARDING A CONTRACT IN THE AMOUNT OF \$100,000 TO PLATTVILLE COATINGS INC. FOR THE MANHATTAN PARK DISTRICT HANSEN COMMUNITY CENTER ROOF PROJECT.
- b. **Action and Motion requested:** Move to reject all bids from the 5-10-2022 bid opening regarding the paving of the Hansen Community Center and Central Park parking lots.
- c. **Discussion:** Annexation of Round Barn Farm
- d. **Discussion:** LWSRA Capital Funding
- e. **Discussion:** Dedication of the Central Park fishing pier to William Delaney
- f. **Discussion:** Manhattan School District 114 Referendum
- g. **Discussion:** Century East/Hanover Estates Park Ribbon Cuttings

10. Motion to Adjourn for Executive Session:

11. 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. Next Meeting: Regular meeting held, June 16, 2022, at the Hansen Community Center at 7:00 p.m. Note, this is not the usual second Thursday of the month and being moved for the purpose of the budget and appropriation process.

14. Final Adjournment:

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