

MANHATTAN PARK BOARD AGENDA
Special Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: May 9, 2018 Time 7:00 pm

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Visitors to be Heard:
2. Communications:
 - a.
3. Presidents Report:
4. 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:
5. Approval of Treasurer's Report:
 - a. Action and Motion requested: Move to approve April 2018 Treasurer's Report
6. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. Motion to approve April 12, 2018 regular meeting minutes.
 - ii. Payment of Bills in the amount of \$47,423.18
7. Old Business
 - a. 2018/19 Budget
8. New Business:
 - a. Discussion on Drone Usage
 - b. Discussion on Lincoln-Way North Aquatic Center
9. Next Meeting: June 14, 2018 at the Manhattan Village Hall

10. Executive Session: (If Needed)

- a. **Action and Motion Requested:** Move to approve to go into Closed Session pursuant to 5ILCS 120/2(c)(1) 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.

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

- a. Call to Order
- b. Roll Call

11. Final Adjournment:

- a. **Motion Requested:**
- b. Roll Call