

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: November 10, 2022 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

Action and Motion: Motion to temporarily adjourn Regular Meeting for the purpose of Public Hearing regarding bonds

BINA Hearing

1. ACTION AND MOTION TO CALL TO ORDER: Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,000,000 General Obligation Park Bonds (Alternate Revenue Source) to purchase, develop and equip the existing Manhattan Fire Protection District Fire Station for park purposes and for the payment of the expenses incident thereto.
2. PUBLIC COMMENT:
3. ACTION AND MOTION TO CLOSE PUBLIC HEARING:

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 October 2022, Treasurer's Report including the payment of bills in the amount of \$165,876.68, which may include lodging and travel expenses.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. October 13, 2022, Regular Meeting Minutes
 - ii. October 13, 2022, Regular Meeting Minutes-Closed Session

8. Old Business

- a. Hansen Community Center Updates
- b. Decennial Committee
- c. Important Dates:
 - i. December 2, 2022: Round Barn Winter Fest Special Needs Hour 4-5 p.m.
 - ii. December 2, 2022: Round Barn Winter Fest 5:30-10

9. New Business:

- a. Action and Motion requested: Move to approve the Board of Commissioners 2023 Regular Meeting Schedule
- b. Action and Motion requested: Resolution 21-11 determining the amount of money estimated to be levied in accordance with the Truth in Taxation Law for the Manhattan Park District, Will County, Illinois for the Calendar Year beginning January 1, 2023, and ending December 31, 2023
- c. Action and Motion requested: Move to approve the Executive Director Contract dated January 1, 2023, through January 1, 2026
- d. Action and Motion requested: Move to approve the updated Personnel Policy Manual dated January 1, 2023.
- e. Action and Motion requested: Move to approve the updated Board Policy and Procedure Manual

10. Motion to Adjourn for Executive Session for the following purpose:

- 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.

12. Next Meeting: Regular meeting held, December 8, 2022, at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

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