

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: November 14, 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. Public Comment:
3. Communications/Guests:
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 the October 2024, Treasurer's Report including the payment of bills in the amount of \$132,153.78 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 10, 2024, Regular Meeting Minutes
8. Old Business
  - a. Discussion: Project Updates
    - i. Hansen Community Center
    - ii. Dog Park Update
    - iii. Round Barn Farm Annexation Agreement
    - iv. Prairie Trails Park Development
    - v. Round Barn Farm Projects
      - a. Barn Restoration Plans/Contract
      - b. Trail Grant
    - vi. Stonegate Park Development Update
    - vii. Solar Lease at MPD Athletic Complex Update
    - viii. Round Barn Restoration
    - ix. Wauponsee Park Trail Connection
    - x. White Feather Update

9. **New Business:**

- a. **Action and Motion Requested:** Move to approve the Board of Commissioners 2025 Regular Meeting Schedule
- b. **Action and Motion Requested:** Move to approve the Manhattan Park District Safety Manual taking affect January 1, 2025
- c. **Action and Motion Requested:** Move to approve Resolution 24-13 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, 2025, and ending December 31, 2025
- d. **Action and Motion Requested:** Move to approve Resolution 24-14 ratifying and approving the revised temporary dog exercise area license agreement between Metra, the Manhattan Park District, and the Village of Manhattan
- e. **Action and Motion Requested:** Move to approve Resolution 24-15 adopting an Unmanned Aircraft Policy
- f. **Discussion:** Micromobility Device Policy

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.

11. **Closed Session Action Items: If needed**

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

12. **Notable Dates:**

- a. **December 6, 2024: 4-5 p.m. Winter Fest Special Recreation Hour**
- b. **December 6, 2024: 5-9 p.m. Winter Fest @ Round Barn Farm**
- c. **December 7, 2024: Round Barn Winter Walk open until 1/1/2025**

13. **Next Meeting: Regular meeting held, December 19, 2024, at the Hansen Community Center at 7:00 p.m.**

**(\*\*Please note, this is the third Thursday of the month not the second)**

14. **Final Adjournment:**

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