

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
**Date: November 15, 2018 Time 7:00 pm**

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Visitors to be Heard:
3. Communications:
  - a.
4. Presidents Report:
5. 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:
6. Approval of Treasurer's Report:
  - a. Action and Motion requested: Move to approve October 2018 Treasurer's Report
7. Consent Agenda: (Required Board Approval by Statute):
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. Motion to approve October 11, 2018 regular meeting minutes.
    - ii. Motion to approve October 11, 2018 closed session minutes (not to be released)
    - iii. Payment of Bills in the amount of \$120,755.84

**8. Old Business**

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

**9. New Business:**

- a. **Action and Motion Requested:** Motion to approve estimate amount of money to be raised by the property tax levy pursuant to 35 ILCS 200/18-60 2018 Tax Levy \$1,445,111.82, including 2018 Handicap Levy \$ 122,337.65 and 2018 Bonds \$189,010.00.

**10. Next Meeting: December 13, 2018 at the Manhattan Village Hall at 7:00 p.m.**

**11. 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.
- b. **Action and Motion Requested:** Move to approve to go into Closed Session pursuant to 5ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

**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