

**MANHATTAN PARK BOARD AGENDA**  
**Special 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:** None
2. **Visitors to be Heard:** Dan Krekel, of the Manhattan Park Foundation asked the board for assistance in filling empty seats on the foundation board.
3. **Communications:**
  - a. None
4. **Presidents Report:** President Hope thanked the staff for a job well done at the Halloween Events.
5. **Staff and Committee Reports:**
  - a. **Executive Director:** Director Kelly updated the board on recent program, event and marketing updates along with status of current projects.
  - b. **Recreation**
  - c. **Parks**
  - d. **Finance**
  - e. **L-Way Special Rec:** Director Kelly reported that the LWSRA meeting is next week.
  - f. **Village Government Agency Meeting:**
  - g. **Foundation Committee:** President Hope reiterated the need for assistance on the Foundation Board.
6. **Approval of Treasurer's Report:**
  - a. **Action and Motion requested: Move to approve October 2018 Treasurer's Report**

**Motion:** Matt Kelly- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

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

**Motion:** Ben Hecke- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

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.

**Motion:** Joe Farkas- First, Kristy Byers- Second

**Roll Call:** Bridget Hope, President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner-No Vote

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.

**Motion (7:37):** Joe Farkas- First, Kristy Byers- Second

**Roll Call:** Bridget Hope, President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

- 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:(7:55)**

**Motion:** Matt Kelly- First, Jay Kelly- Second

**Roll Call:** Bridget Hope, President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

**11. Final Adjournment: 7:57 p.m.**

**Motion:** Joe Farkas- First, Kristy Byers- Second

**Roll Call:** Bridget Hope, President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner