

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 S. State St., Manhattan IL**  
**Date: November 12, 2020 Time 7:00 pm**

Regular Scheduled Meeting

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Public Comment: (see Citizens' Guide to Addressing the Park Board)
3. Communications:
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. Action and Motion requested: Move to approve October 2020, Treasurer's Report including the payment of bills in the amount of \$91,220.62
7. Consent Agenda: (Required Board Approval by Statute):
  - a. Action and Motion requested: Move to approve the following Consent ~~Agenda~~
    - i. October 8, 2020 Regular Meeting Minutes
    - ii. Updated Job Descriptions for the following positions:
      - a. Office Assistant
      - b. Recreation Supervisor
      - c. Parks Specialist
      - d. Business Operations Supervisor

**8. Old Business**

- a. Discussion on Hansen Community Center Improvements
- b. Discussion Baker Road Bridge Project
- c. Manhattan Parks Foundation Grant Program

**9. New Business:**

- a. Action and Motion requested: Resolution 20-5 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, 2021 and ending December 31, 2021 at a determined proposed aggregate of \$1,428,773.98 for 2021.
- b. Action and Motion requested: Motion to approve the Manhattan Park District Board of Commissioners 2021 Public Meeting Schedule

**10. Next Meeting:** Regular meeting held, December 11, 2020 at the Hansen Community Center at 7:00 p.m.

**11. Motion to Adjourn for Executive Session:**

**12. Executive Session:**

- 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.
  - (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.

**13. Reconvene for action on items discussed in Executive Session**

**14. Action and Motion requested: None**

**15. Final Adjournment:**

- a. Motion Requested:
- b. Vote