

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: November 11, 2021 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

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 2021, Treasurer's Report including the payment of bills in the amount of \$89,018.12.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. October 14, 2021 Regular Meeting Minutes
 - ii. October 14, 2021 Regular Meeting Closed Session Minutes
8. Old Business
 - a. Hansen Community Center Updates
9. New Business:
 - a. Action and Motion requested: Resolution 21-8 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, 2022 and ending December 31, 2022.

- b. **Action and Motion requested: Ordinance 21-4 ORDINANCE AUTHORIZING THE DISPOSITION BY AUCTION OF PERSONAL PROPERTY OWNED BY THE MANHATTAN PARK DISTRICT**
 - i. 2007 GMC Canyon VIN:1GTDT199178209274
 - ii. 2006 Chevrolet Silverado VIN:3GCEC14X26G218844
- c. **Action and Motion requested: Move to approve a 3-year lease for updated phone and access control hardware with Great America Financial Services for the amount of \$247.54 for 36 months totaling \$7,687.72.**
- d. **Action and Motion requested: Move to approve the updated Mission Statement for the Manhattan Park District as follows: We Serve the Residents of the Manhattan Park District by pursuing excellence in providing a wide variety of recreational opportunities and services, maintaining high quality facilities and parks, preserving open space and conserving resources while sustaining fiscal integrity.**
- e. **Action and Motion requested: Motion to approve the Manhattan Park District Board of Commissioners 2022 Public Meeting Schedule**

10. Next Meeting: Regular meeting held, December 9, 2021 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. Final Adjournment:

a. **Motion Requested:**

b. **Vote:**

Adjournment