

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: October 13, 2022 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: Jenn Martinson, Lauterbach and Amen, presenting the Annual Financial Report fiscal year ending April 30, 2022
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 September 2022, Treasurer's Report including the payment of bills in the amount of \$336,572.39, which may include lodging and travel expenses.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. September 8, 2022, Regular Meeting Minutes
8. Old Business
 - a. Hansen Community Center Updates
 - b. Decennial Committee
 - c. Important Dates:
 - i. October 29, 2022: Trick or Treat Trail @ Round Barn Farm 12-2 p.m.
 - ii. December 2, 2022: Round Barn Winter Fest Special Needs Hour 4-5 p.m.
 - iii. December 2, 2022: Round Barn Winter Fest 5:30-10
9. New Business:
 - a. Action and Motion requested: Motion to designate Jay Kelly, Executive Director, and Lacinda Shawver, Business Operations Supervisor, as Deputy Local Election Officials for board elections

- b. **Action and Motion requested:** Move to approve RESOLUTION 22-8 A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN RESOLUTIONS TO APPROVE CRETE PARK DISTRICT TO BECOME A MEMBER OF THE LINCOLNWAY SPECIAL RECREATION ASSOCIATION
- c. **Action and Motion requested:** Move to approve RESOLUTION 22-9 A RESOLUTION APPOINTING DESIGNATED DELEGATES TO THE ANNUAL BUSINESS MEETING OF THE ILLINOIS ASSOCIATION OF PARK DISTRICTS JANUARY
- d. **Action and Motion requested:** Move to approve RESOLUTION 22-10 A RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS OF THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS, TO SELL NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) TO PURCHASE, DEVELOP, AND EQUIP THE EXISTING MANHATTAN FIRE PROTECTION DISTRICT FIRE STATION FOR PARK PURPOSES AND FOR THE PAYMENT OF EXPENSES INCIDENT THERETO
- e. **Action and Motion requested:** Move to approve ORDINANCE 22-4 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) OF THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000, TO PURCHASE, DEVELOP AND EQUIP THE EXISTING MANHATTAN FIRE PROTECTION DISTRICT FIRE STATION FOR PARK PURPOSES AND FOR THE PAYMENT OF EXPENSES INCIDENT THERETO
- f. **Action and Motion requested:** Move to approve the Manhattan Park District Annual Financial Audit Report for the Fiscal Year Ended April 30, 2022
- g. **Action and Motion requested:** Move to approve the Manhattan Park District Annual Treasurer's Report Fiscal Year Ended April 30, 2022
- h. **Discussion Item:** 2023 Tax Levy Introduction

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.
 - (2) Collective negotiating matters.
 - (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
 - (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.

12. **Next Meeting:** Regular meeting held, November 10, 2022, at the Hansen Community Center at 7:00 p.m.

13. **Final Adjournment:**

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