

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: October 11, 2018 Time 7:00 pm

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Visitors to be Heard:
2. Communications:
 - a. 2018 Audit Presentation- Don Shaw, Lauterbach and Amen
 - b. Note from Diane Koren
 - c. IAPD Report
3. Presidents Report:
4. 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:
5. Approval of Treasurer's Report:
 - a. Action and Motion requested: Move to approve September 2018 Treasurer's Report
6. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. Motion to approve September 13, 2018 regular meeting minutes.
 - ii. Payment of Bills in the amount of \$89,616.84
 - iii. Expenses for four (4) staff members to attend Athletic Business Conference November 7-10, 2018 not to exceed \$7,500 including all travel.
7. Old Business
 - a. Action and Motion requested: Move to approve the following:
RESOLUTION NO. 18-4 Resolution formally naming the fifteen parks of the Manhattan Park District.

8. **New Business:**
 - a. **Action and Motion requested:** Move to approve the following policies: Updated Personnel Policy Handbook, Purchasing Policy, Travel Policy and Ergonomics Policy.
 - b. **Action and Motion requested:** Move to approve Manhattan Park District Annual Financial Audit Report for the Fiscal Year Ended April 30, 2018.

9. **Next Meeting: November 15, 2018 at the Manhattan Village Hall at 7:00 p.m.**
***Please note this is not the regular schedule meeting date. Meeting scheduled for November 8, 2018 has been cancelled.**

10. **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