

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 S. State St., Manhattan IL
Date: October 8, 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:
 - a. Jenn Martinson, Lauterbach and Amen, presenting the Annual Financial Report fiscal year ending April 30, 2020
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 September 2020, Treasurer's Report including the payment of bills in the amount of \$116.897.26
7. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. March 12, 2020 Regular Meeting Minutes
 - ii. March 12, 2020 Closed Session Meeting Minutes
 - iii. September 10, 2020 Regular Meeting Minutes
 - iv. September 10, 2020 Closed Session Meeting Minutes

8. Old Business

- a. Discussion on Hansen Community Center Improvements
- b. Discussion Baker Road Bridge Project

9. New Business:

- a. 2021 Tax Levy Introduction
- b. Action and Motion requested: Move to approve Manhattan Park District Annual Financial Audit Report for the Fiscal Year Ended April 30, 2020

10. Next Meeting: Regular meeting held, November 12, 2020 at the Hansen Community Center at 7:00 p.m.

11. Motion to Adjourn for Executive Session:

12. Executive Session: (if needed)

- 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 (if needed)

14. Action and Motion requested: Motion to report on review of closed meeting minutes.

15. Final Adjournment:

- a. Motion Requested:
- b. Vote