

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: September 12, 2019 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
 - a. MPD News Letter
4. Presidents Report:
5. Staff and Committee Reports:
 - a. Executive Director
 - b. Recreation: Shannon Forsythe-Summer Program Analysis
 - 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 August 2019, Treasurer's Report including the payment of bills in the amount of \$132,269.29.
7. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. August 8, 2019 Regular Meeting Minutes
 - ii. Updated Fund Balance Policy Per Audit
 - iii. Updated Organizational Chart Per Audit
8. Old Business
 - a. Discussion Topic: Master Plan update, including Hanover Estates and Century East site plan options and cost estimates.

9. New Business:

- a. **Action and Motion requested:** Move to approve “Partnering with Parks” partnership agreement with The Conservation Foundation in the amount of \$1,500.

10. Next Meeting: Workshop meeting held, October 1, 2019 at the Hansen Community Center, at 6:30 p.m.

11. Motion to Adjourn for Executive Session (if needed)

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.

10. Reconvene for action on items discussed in Executive Session (If Needed)

11. Final Adjournment:

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