

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: September 13, 2018 Time 7:00 pm

Call to Order: 9/13/18 7:01 p.m.

Roll Call: Bridget Hope, President; Matt Kelly, Vice President; Joe Farkas, Treasurer, Kristy Byers, Secretary; Ben Hecke, Commissioner

Pledge of Allegiance:

1. **Visitors to be Heard:** None
2. **Communications:**
 - a. Director Kelly introduced Shannon Forsythe as the new Superintendent of Recreation.
 - b. Director Kelly forwarded a letter to a park user thanking her for her diligence in assisting us in keeping our playgrounds safe.
3. **Presidents Report:**
 - a. President Hope thanked staff for their assistance in preparing for the upcoming Wine Festival.
4. **Staff and Committee Reports:**
 - a. **Executive Director**
 - i. Director Kelly recapped the upcoming events for the fall season
 - ii. Director Kelly updated the board on operations, including vandalism at Round Barn Farm
 - iii. Director Kelly updated the board on programming
 - iv. Director Kelly updated the board on Athletic Business, Audit and the need to change the November meeting date.
 - b. **Recreation**
 - c. **Parks**
 - d. **Finance**
 - e. **L-Way Special Rec:**
 - f. **Village Government Agency Meeting:** Director Kelly updated the board on current residential development numbers.
 - g. **Foundation Committee:** President Hope updated the board on the Wine Festival.
5. **Approval of Treasurer's Report:**
 - a. **Action and Motion requested: Move to approve August 2018 Treasurer's Report**

Action and Motion requested:

Motion: Matt Kelly

Second: Joe Farkas

Roll Call: Bridget Hope, President; Joe Farkas, Treasurer, Kristy Byers, Secretary; Matt Kelly, Vice President; Ben Hecke, Commissioner

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 March 8, 2018 regular meeting minutes.**
- ii. Motion to approve August 9, 2018 regular meeting minutes.**
- iii. Payment of Bills in the amount of \$113,536.74**

Action and Motion requested:

Motion: Kristy Byers

Second: Joe Farkas

Roll Call: Bridget Hope, President; Joe Farkas, Treasurer, Kristy Byers, Secretary; Matt Kelly, Vice President; Ben Hecke, Commissioner

7. Old Business

a. Formal Naming of Parks

Director Kelly discussed the current inventory of all parks and open space by location and name. He then went through recommended name changes for current inventory. It was decided the recommendations would be formally approved via resolution at the October meeting.

8. New Business:

a. Century East Park-Village Well Project Discussion

Director Kelly updated the board on the Village's plans to update the current well house in Century East Park. After discussion, it was the board's concurrence that seeking financial donations would be the most favorable solution.

9. Next Meeting: October 11, 2018 at the Manhattan Village Hall at 7:00 p.m.

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.**

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

- a. Call to Order**
- b. Roll Call**

11. Final Adjournment: 8:02 p.m.

Action and Motion requested:

Motion: Matt Kelly

Second: Ben Hecke

Roll Call: Bridget Hope, President; Joe Farkas, Treasurer, Kristy Byers, Secretary; Matt Kelly, Vice President; Ben Hecke, Commissioner