

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: September 14, 2023 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
 - a. Presentation of the Fiscal Year 2022-2023 Annual Report
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 the August 2023, Treasurer's Report including the payment of bills in the amount of \$75,014.78 which may include lodging and travel expenses.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. August 10, 2023, Regular Meeting Minutes
8. Old Business
 - a. Dog Park Update:
 - b. Round Barn Farm Annexation Agreement
 - c. RTP Grant for Round Barn Farm Trails
 - d. State of Illinois Capital Funds
9. New Business:
 - a. Action and Motion Requested: Move to approve RESOLUTION 23-12 A RESOLUTION FOR *Agreement No. RTP 23-185* (GRANT AGREEMENT RTP 23-185 BETWEEN THE STATE OF ILLINOIS, Natural Resources AND Manhattan Park District)

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.

11. Closed Session Action Items

- a. Action and Motion requested: Motion to Report of Closed Meeting Minutes

- b. Action and Motion requested: Motion to approve RESOLUTION 23-13, A RESOLUTION APPROVING DESTRUCTION OF CERTAIN PARK DISTRICT CLOSED SESSION AUDIO RECORDINGS

12. Next Meeting:

- a. Regular meeting held, October 12, 2023, at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

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