

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 S. State St., Manhattan IL
Date: September 10, 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.
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 July 2020, Treasurer's Report including the payment of bills in the amount of \$50,300.05
7. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. August 13, 2020 Regular Meeting Minutes
8. Old Business
 - a. Discussion on Hansen Community Center HVAC system

9. **New Business:**
10. **Next Meeting: Regular meeting held, October 8, 2020 at the Hansen Community Center at 7:00 p.m.**
11. **Motion to Adjourn for Executive Session:**
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.
13. **Reconvene for action on items discussed in Executive Session**
14. **Action and Motion requested: Motion to report on review of closed meeting minutes.**
15. **Final Adjournment:**
 - a. **Motion Requested:**
 - b. **Vote**