

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: September 8, 2022 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
4. Presidents Report:
5. Staff and Committee Reports:
 - a. Senia Chavez: Summer Camp Report
 - b. Jake Kaplan: Spring Youth League Report
 - c. Evan Vogt: Special Event Report
 - d. Executive Director:
 - e. L-Way Special Rec:
 - f. Village Government Agency Meeting:
 - g. Foundation Committee:
6. Action and Motion requested: Move to approve August 2022, Treasurer's Report including the payment of bills in the amount of \$264,589.19, 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 18, 2022, Regular Meeting Minutes
 - ii. August 18, 2022, Regular Meeting Minutes Closed Session
8. Old Business
 - a. Hansen Community Center Updates
 - b. Important Dates:
 - i. September 17, 2022: Run for the Round Barn
 - ii. September 17, 2022: Winefest 2-8 p.m.
 - iii. October 29, 2022: Trick or Treat Trail @ Round Barn Farm 12-2 p.m.
 - iv. December 2, 2022: Round Barn Winter Fest Special Needs Hour 4-5 p.m.
 - v. December 2, 2022: Round Barn Winter Fest 5:30-10

9. New Business:

- a. **Action and Motion requested:** Motion to report on Review of Closed Meeting Minutes
- b. **Action and Motion requested:** Move to approve RESOLUTION 22-7 A
RESOLUTION RATIFYING AND APPROVING OSLAD GRANT PROGRAM
RESOLUTION OF AUTHORIZATION FOR IVANHOE PARK
- c. **Discussion Item:** Decennial Committees on Local Government Efficiency Act

10. Motion to Adjourn for Executive Session for the following purpose: (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 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.

12. Next Meeting: Regular meeting held, October 13, 2022, at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

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