

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: September 9, 2021 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:
4. Executive Session:
 - a. Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:
(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
5. Reconvene for action on items discussed in Executive Session
6. Presidents Report:
7. Staff and Committee Reports:
 - a. Executive Director:
 - b. Recreation Report:
 - c. L-Way Special Rec:
 - d. Village Government Agency Meeting:
 - e. Foundation Committee:
8. Action and Motion requested: Move to approve August 2021, Treasurer's Report including the payment of bills in the amount of \$89,335.33.
9. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. August 12, 2021 Regular Meeting Minutes

10. Old Business

- a. Hansen Community Center Updates
- b. COVID Response Update

11. New Business:

- a. Action and Motion requested: Move to approve License Agreement for the Round Barn Bee Apiary maintenance, upkeep and honey sales with “BEE ALL ABOUT IT”, an LLC.

12. Next Meeting: Regular meeting held, October 14, 2021 at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

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