

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Hansen Community Center
397 South State Street, Manhattan IL
Date: April 8, 2021 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:03 p.m.

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, Kristy Byers, Secretary, and Ben Hecke, Commissioner

Absent: Matt Kelly, Vice-President

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** President Hope passed around an email that was directed to the board regarding an Eagle Scout Project for a resident that would like to put filament recycling near our ponds for fisherman to use.
4. **Presidents Report:** President Hope thanked staff for their efforts towards all the in-house projects that are underway. She also thanked staff for the wonderful Easter Egg Hunt that was very successful even with COVID constraints.
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly updated the board on the overall operations of the District. Director Kelly included in his report that MYAA has approached the District about possibly taking over soccer for the community. He also included that the District had to change IT providers due to current vendor going out of business. He also reminded board of several trainings that the board should conduct and that he would follow up via email with details.
 - b. **Recreation Report:**
 - c. **L-Way Special Rec:**
 - d. **Village Government Agency Meeting:** Director Kelly did attend an in person meeting this past month. Due to the timing of the last meeting, he stated that it was more catching up than any new information.
 - e. **Foundation Committee:** Did not meet in March.

6. **Action and Motion requested: Move to approve March 2021, Treasurer's Report including the payment of bills in the amount of \$47,880.74.**

Motion: Kristy Byers-First, Joe Farkas-Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Ben Hecke, Commissioner

Motion approved 4-0

7. **Consent Agenda:**

- a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**

- i. **March 11, 2021 Regular Meeting Minutes**
ii. **March 11, 2021 Regular Meeting Minutes Closed Session**

Motion: Ben Hecke-First, Kristy Byers-Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Ben Hecke, Commissioner

Motion approved 4-0

8. **Old Business**

- a. **Hansen Community Center Updates:** Director Kelly and Superintendent Gainous gave updates on the status of the renovation.

9. **New Business:**

- a. **Action and Motion requested: Move to approve the purchase of 2021 Ford F-250 Super Cab 4x4 with plow and liftgate for the amount of \$44,632.00 from Bob Ridings Fleet Sales. This vehicle will be purchased off the Illinois State vehicle bid.**

Motion: Joe Farkas -First, Kristy Byers -Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Ben Hecke, Commissioner

Motion approved 4-0

- b. **Presentation of the first draft of the 2021-2022 fiscal budget:** Director Kelly presented the first draft of the 21-22 fiscal year to the board. It was discussed as presented that there is work to do to balance the budget and that a carry over of fund balances would be used to do so. He stated that the budget remains to be very conservative due to COVID-19 unknowns and that if things begin to return, the fund balance carry over would not be necessary at the end of the fiscal year. Commissioner Hecke stated that he was not comfortable with the amount of deficit that would need to be offset by previous fund balances and that that number should be reduced as much as possible.

10. **Next Meeting: Regular meeting held, May 13, 2021 at the Hansen Community Center (or via Zoom if needed) at 7:00 p.m.**

11. Motion to Adjourn for Executive Session: (if needed)

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. Final Adjournment:

- a. **Motion Requested:** Ben Hecke-First, Kristy Byers- Second
 - b. **Vote:** Aye: 4 Nay: 0 Motion Passed 4-0
- Adjournment 8:08 p.m.**