

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Hansen Community Center
397 South State Street, Manhattan IL
Date: August 12, 2021 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:00 p.m.

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Barbara Epps, Commissioner

Absent:

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** President Hope read aloud a thank you letter from Hailey Gordon for the Park District's efforts in allowing her to fulfill her Eagle Scout Project.
4. **Presidents Report:** President Hope thanked Lacinda and staff for their efforts in achieving the GFOA Certificate of Achievement again this year. She also thanked Bob and his staff for all their efforts towards the projects, especially during the extreme heat. President Hope wrapped up by thanking Shannon and the Recreation Staff for their efforts towards Summer Camp and all camp programs.
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly also thanked Lacinda and staff for their efforts in achieving the GFOA certificate. He went on to update the board on general operations of the district, including the Villages plans for a Labor Day event at Round Barn Farm, Fleet logos, Jog for Jackson and grant applications.
 - b. **Recreation Report:**
 - c. **L-Way Special Rec:**
 - d. **Village Government Agency Meeting:**
 - e. **Foundation Committee:** Director Kelly updated the board on Winefest Progress. President Hope asked that we remind the Foundation to cut off online sales prior to the event in a timely manner.
6. **Action and Motion requested: Move to approve July 2021, Treasurer's Report including the payment of bills in the amount of \$142,665.06.**
Motion: Joe Farkas, First, Kristy Byers-Second
Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Barbara Epps, Commissioner
Motion approved 4-0

7. Consent Agenda:

- a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. **July 8, 2021 Regular Meeting Minutes**

Motion: Barbara Epps, First, Kristy Byers-Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Barbara Epps, Commissioner

Motion approved 4-0

8. Old Business

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

9. New Business:

- a. **Action and Motion requested: Move to declare Ben Hecke's seat as vacant pursuant to his August 1, 2021 resignation**

Motion: Joe Farkas, First, Kristy Byers-Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Barbara Epps, Commissioner

Motion approved 4-0

- b. **Action and Motion requested: Move to approve RESOLUTION 21-4 A
RESOLUTION AUTHORIZING MANHATTAN PARK DISTRICT TO APPROVE
INTERVENTION IN CERTAIN TAX APPEAL CASES**

Motion: Kristy Byers, First, Barbara Epps-Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Barbara Epps, Commissioner

Motion approved 4-0

10. Next Meeting: Regular meeting held, September 9, 2021 at the Hansen Community Center 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:** Barbara Epps-First, Joe Farkas- Second

b. **Vote:** Aye: 4 Nay: 0 Motion Passed 4-0

Adjournment 7:52 p.m.