

MANHATTAN PARK BOARD
Regular Meeting Minutes
Hansen Community Center
397 S. State St., Manhattan IL
Date: August 13, 2020 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:09 p.m.

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas, Treasurer, and Ben Hecke, Commissioner

Absent: Kristy Byers, Secretary

Pledge of Allegiance:

1. **Changes to the Agenda:** None

2. **Public Comment:** None

3. **Communications:**

- a. Director Kelly provided the board the most recent Taxing Body Information and a letter from Representative DeLuca stating that the Manhattan Park District is in line to receive \$75,000 from the State of Illinois.

4. **Presidents Report:** President Hope thanked the staff for their continued efforts during these trying times.

5. **Staff and Committee Reports:**

- a. **Executive Director:** Director Kelly provided a report on the overall operations for the Park District. Including in his report was an update on all COVID-19 procedures and the plan for The Den as school is set to begin. He also reminded the board about the Century East Community Build on August 15, 2020.
- 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 **\$74,510.71.**

Motion: Matt Kelly- First, Joe Farkas- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas, Treasurer, and Ben Hecke, Commissioner

Motion approved 4-0.

7. **Consent Agenda: (Required Board Approval by Statute):**
 - a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. **July 9, 2020 Regular Meeting Minutes**

Motion: Joe Farkas- First, Ben Hecke- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas, Treasurer, and Ben Hecke, Commissioner

Motion approved 4-0.

8. **Old Business**

9. **New Business:**

- a. **Action and Motion requested: Move to adopt the Manhattan Park District Travel Policy related to the COVID-19 pandemic and future similar concerns.**

Motion: Joe Farkas- First, Matt Kelly- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas, Treasurer, and Ben Hecke, Commissioner

Motion approved 4-0.

- b. **Action and Motion requested: Move to approve RESOLUTION 20-4 A RESOLUTION AUTHORIZING MANHATTAN PARK DISTRICT TO APPROVE INTERVENTION IN CERTAIN TAX APPEAL CASES**

Motion: Matt Kelly- First, Joe Farkas- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas, Treasurer, and Ben Hecke, Commissioner

Motion approved 4-0.

- c. **Discussion on Hansen Community Center HVAC system:** Director Kelly updated the board on the existing conditions to the HVAC system at the HCC Market side. He has been in conversations with Mid-West Mechanical in regards to their CO-OP program which would allow the district to bypass the bidding process. Director Kelly received concurrence from the board to move forward in receiving pricing and more detail as this was intended to be a part of the HCC renovation via the PARC Grant.

10. **Next Meeting: Regular meeting held, September 10, 2020 at the Manhattan Village Hall at 7:00 p.m.**

11. **Motion to Adjourn for Executive Session: None**

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 (If Needed)

14. Final Adjournment:

a. Motion Requested: Ben Hecke-First, Joe Farkas-Second

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

Adjournment: 7:38 p.m.