

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting Minutes**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
**Date: February 11, 2021 Time 7:00 pm**

**Regular Scheduled Meeting**

**Call to Order:** 7:05 p.m.

**Roll Call:** Bridget Hope, President, Joe Farkas and Treasurer, Kristy Byers, Secretary

**Absent:** Matt Kelly, Vice-President and Ben Hecke, Commissioner

**Pledge of Allegiance:**

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** Director Kelly submitted a letter that President Hope read aloud from Brownie Troop 75623 requesting to volunteer to keep our parks clean once a month throughout the Spring, Summer and Fall. They also recommended that the District look at adding more garbage containers in the parks. Staff stated that they would love to have the troop assist and will look at the need for additional receptacles.
4. **Presidents Report:** President Hope thanked the staff on their continued efforts specifically the monthly reports that are submitted.
5. **Staff and Committee Reports:**
  - a. **Executive Director:** Director Kelly updated the board on the overall operations of the district including, Recreation Programming, Park Maintenance and Administrative operations. Specifically, he highlighted The Den Before and After School Program once again adapting to the school schedule change and update on the Century East Park Signage. Director Kelly updated the board on the status of the year's budget reviewing current budget and projections.
  - b. **L-Way Special Rec:** Director Kelly reported that operations with LWSRA have been going very well and that staff are being very creative with programming.
  - c. **Village Government Agency Meeting:**
  - d. **Foundation Committee:** Director Kelly reported that the foundation was meeting on the same night and time as this meeting.
6. **Action and Motion requested: Move to approve January 2021, Treasurer's Report including the payment of bills in the amount of \$117,589.50.**  
**Motion:** Joe Farkas-First, Kristy Byers-Second  
**Roll Call:** Bridget Hope, President, Joe Farkas, Treasurer and Kristy Byers,  
Motion approved 3-0

**7. Consent Agenda:**

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

**i. January 14, 2020 Regular Meeting Minutes**

**Motion:** Kristy Byers-First, Joe Farkas-Second

**Roll Call:** Bridget Hope, President, Joe Farkas, Treasurer and Kristy Byers,  
Motion approved 3-0

**8. Old Business**

- a. Hansen Community Center Updates** Director Kelly presented the most current rendering of the planned exterior improvements of the HCC. He also updated the board on the status of the electrical work to be completed.

**9. New Business:**

- a. Action and Motion requested: Move to approve the authority of the Executive Director to purchase used vehicles for the amount not to exceed \$40,000 with no individual purchase over \$24,999.**

**Motion:** Joe Farkas-First, Kristy Byers-Second

**Roll Call:** Bridget Hope, President, Joe Farkas, Treasurer and Kristy Byers,  
Motion approved 3-0

- b. Action and Motion requested: Motion to approve Resolution 21-1 A Resolution approving the updated Manhattan Park District Park Rules and Regulations**

**Motion:** Kristy Byers-First, Joe Farkas-Second

**Roll Call:** Bridget Hope, President, Joe Farkas, Treasurer and Kristy Byers,  
Motion approved 3-0

**10. Next Meeting: Regular meeting held, March 11, 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 (if needed)**

**14. Final Adjournment:**

**a. Motion Requested:** Kristy Byers-First, Joe Farkas- Second

**b. Vote:** Aye: 3 Nay: 0 Motion Passed 3-0

**Adjournment** 7:43 p.m.