

MANHATTAN PARK BOARD
Regular Meeting Minutes
Hansen Community Center
397 South State Street, Manhattan IL
Date: February 15, 2023 Time 6:30 pm

Regular Scheduled Meeting

Call to Order: 6:32 p.m.

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, and Joe Farkas, Treasurer

Absent: Barbara Epps, Secretary, and Ed Ludwig, Commissioner

Pledge of Allegiance:

Regular Scheduled Meeting

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

2. **Public Comment:** None

3. **Communications:** None

a.

4. **Presidents Report:** President Hope thanked staff for their efforts in their reporting for the board meetings.

5. **Staff and Committee Reports:**

a. **Executive Director:** Director Kelly outlined the operations of the district for the month. He included details from all areas of the organization. He specifically brought the board up to date on the status of events, programs, and general maintenance. As part of his report, Director Kelly specifically updated the Board on the Village's Downtown Plan. Discussion was held amongst the Board regarding the plan.

b. **L-Way Special Rec:** Director Kelly updated the Board on the operations of LWSRA and specifically updated them on the situation regarding the IRS.

c. **Village Government Agency Meeting:** Director Kelly reported that a meeting was held and will be regularly scheduled each month. The report was included in the packet.

d. **Foundation Committee:** Director Kelly updated the Board on the last meeting that was held for the Foundation.

6. **Action and Motion requested: Move to approve the January, 2023, Treasurer's Report including the payment of bills in the amount of \$103,149.77 which may include lodging and travel expenses.**

Motion: Kristy Byers-First, Joe Farkas-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, Joe Farkas, Treasurer

Motion approved: 3-0

7. **Consent Agenda:**

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

- i. **January 12, 2023, Regular Meeting Minutes**

Motion: Joe Farkas-First, Kristy Byers-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, Joe Farkas, Treasurer

Motion approved: 3-0

8. Old Business

- a. **Hansen Community Center Updates:** Director Kelly provided updates on the renovation that is taking place on the facility. Specifically mentioning the work that has begun on the interior of the facility.
- b. **Decennial Committee:** No Report

9. New Business:

- a. **Action and Motion requested: Motion to approve Resolution 23-1: A RESOLUTION APPROVING AGREEMENT WITH BISPING FARMS REGARDING SMITH ROAD FARM**

Motion: Kristy Byers-First, Joe Farkas-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, Joe Farkas, Treasurer

Motion approved: 3-0

10. Motion to Adjourn for Executive Session for the following purpose: None

12. Next Meeting: Regular meeting held, March 9, 2023, at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

- a. **Motion Requested:** Kristy Byers- First, Joe Farkas-Second
 - b. **Vote:** Aye:35 Nay: 0 Motion Passed 3-0
- Adjournment:** 7:29 p.m.