

MANHATTAN PARK BOARD
Regular Meeting Minutes
Hansen Community Center
397 South State Street, Manhattan IL
Date: July 20, 2023 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:00 p.m.

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

Absent:

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** None
4. **Presidents Report:** President Hope, in Director Kelly's absence, provided an update to the board on the operations of the district. Included in this report were updates on the progress of grant applications, White Feather trail, and upcoming IGA's.
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Absent
 - b. **L-Way Special Rec:**
 - c. **Village Government Agency Meeting:**
 - d. **Foundation Committee:**
6. **Action and Motion requested: Move to approve the June 2023, Treasurer's Report including the payment of bills in the amount of \$387,737.84 which may include lodging and travel expenses.**

Motion: Barbara Epps-First, Kristy Byers-Second

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

Motion approved: 5-0

7. **Consent Agenda:**
 - a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. **June 15, 2023, Regular Meeting Minutes**

Motion: Joe Farkas-First, Ed Ludwig-Second

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

Motion approved: 5-0

8. Old Business

- a. **Dog Park Update:** President Hope provided information given to her by Director Kelly related to a visit to the Mokena Park District Dog Park with Village Administrator Nick Palmer.

9. New Business:

- a. **Action and Motion Requested: Move to approve INTERGOVERNMENTAL 23-03 AGREEMENT FOR THE DEVELOPMENT OF A TRAIL CONNECTION TO WAUPONSEE GLACIAL TRAIL AT WAUPONSEE PARK IN MANHATTAN, ILLINOIS**

Motion: Joe Farkas-First, Barbara Epps-Second

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

Motion approved: 5-0

- b. **Action and Motion Requested: Move to approve RESOLUTION 23-10 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MANHATTAN RELATING TO THE FIREHOUSE PARKING LOT PROPERTY**

Motion: Joe Farkas-First, Kristy Byers-Second

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

Motion approved: 5-0

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

11. Closed Session Action Items: None

12. Next Meetings:

- a. **Decennial Committee Meeting: August 10, 2023, at the Hansen Community Center at 6:30 p.m.**
- b. **Regular meeting held, August 10, 2023, at the Hansen Community Center at 7:00 p.m.**

13. Final Adjournment:

- a. **Motion Requested:** Barbara Epps, First, Joe Farkas-Second
 - b. **Vote:** Aye: 5 Nay: 0 Motion Passed 5-0
- Adjournment:** 7:19 p.m.