

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Hansen Community Center
397 South State Street, Manhattan IL
Date: July 8, 2021 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:06 p.m.

Roll Call: Bridget Hope, President, Ben Hecke, Vice-President and Barbara Epps, Commissioner

Absent: Joe Farkas, Treasurer (arrived at 7:26p.m.), Kristy Byers, Secretary

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** Vice-President Hecke informed the board that this would be his last meeting. He is verbally resigning effective August 1, 2021 as his family is relocating out of Manhattan. The board discussed the process in which to fill the open position after the August meeting in which a vacancy will be declared.
4. **Presidents Report:** President Hope thanks Vice-President Hecke on his service to the Park Board and wished him well in he and his family's future endeavors.
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly updated the board on the overall operations of the district. He informed the board of three grant applications that have been submitted. Director Kelly displayed the new barn quilt that was hung on the round barn at Round Barn Farm. Director Kelly included in his report that MYAA remains in the process of working with their legal advisor on the dissolution of the organization and that they will determine any donations upon that process. Director Kelly updated the board on various projects including items associated with the HCC renovation.
 - b. **Recreation Report:**
 - c. **L-Way Special Rec:**
 - d. **Village Government Agency Meeting:**
 - e. **Foundation Committee:** Director Kelly informed the board that the foundation has had some turnover and have added two new members to the board and hope to retain a previous member soon. As of now, Winefest is planned to happen in September.

6. **Action and Motion requested: Move to approve June 2021, Treasurer's Report including the payment of bills in the amount of \$188,873.11.**
Motion: Ben Hecke, First, Barbara Epps-Second
Roll Call: Bridget Hope, President, Ben Hecke, Vice-President, Joe Farkas, Treasurer 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. **June 10, 2021 Regular Meeting Minutes**
Motion: Joe Farkas, First, Ben Hecke-Second
Roll Call: Bridget Hope, President, Ben Hecke, Vice-President, Joe Farkas, Treasurer and Barbara Epps, Commissioner
Motion approved 4-0
8. **Old Business**
 - a. **Hansen Community Center Updates:** Director Kelly explained that all updates were included in his report.
9. **New Business:**
 - a. **Action and Motion requested: Move to approve RESOLUTION 21-3 A RESOLUTION AWARDING A CONTRACT IN THE AMOUNT OF \$165,800.00 TO RODGERS CONSTRUCTION CORPORATION FOR THE MANHATTAN PARK DISTRICT HANSEN COMMUNITY CENTER VESTIBULE**
Motion: Ben Hecke, First, Barbara Epps-Second
Roll Call: Bridget Hope, President, Ben Hecke, Vice-President, Joe Farkas, Treasurer and Barbara Epps, Commissioner
Motion approved 4-0
10. **Next Meeting: Regular meeting held, August 12, 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 7:44 p.m.