

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Hansen Community Center
397 South State Street, Manhattan IL
Date: June 10, 2021 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:01 p.m.

Roll Call: Bridget Hope, President, Ben Hecke, Vice-President, Kristy Byers, Secretary, and Ben Hecke, Commissioner

Absent: Joe Farkas, Treasurer

Pledge of Allegiance:

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

2. **Public Hearing:**

a. **Motion to Temporarily Adjourn to go into Public Hearing on the Budget and Appropriations:**

Motion: Kristy Byers, First, Ben Hecke-Second

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

Motion approved 4-0

b. **Call to Order of Public Hearing:** President Hope called the public meeting to order at 7:06 p.m.

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

c. **Public Hearing on Budget and Appropriation Fiscal Year 2021-2022 for the Manhattan Park District**

i. **Statements by Staff:** Director Kelly explained again why the public hearing is required and that the budget hasn't changed during the 30-day public review period.

ii. **Visitors to be heard:** None

iii. **Any statements by Board:** None

d. **Motion to Adjourn from Public Hearing and go back into Regular Session**

Motion: Barbara Epps, First, Kristy Byers-Second

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

Motion approved 4-0

3. **Public Comment:** None

4. **Communications:** None

5. **Presidents Report:** President Hope read the email from the local Brownie Troop that was sent to the district thanking them for their efforts in assisting the troops in planting items in the park and educating them on various items required for successful planting. She also stated that it's a great example to the community! President Hope updated the board on an email from Representative DeLuca stating that he has earmarked \$80,000 for the district in Senate Bill 2800 (capital bill) and thanked him for his efforts. She also thanked staff for their efforts in working with MYAA in transitioning the MYAA soccer program over to the Park District.

6. **Staff and Committee Reports:**

- a. **Executive Director:** Director Kelly updated the board on the overall operations of the district. Director Kelly included in his report that MYAA is 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 presented renderings of what the playground at Hanover Estates Park would look like in various color options. He gained consensus from the board that moving forward with the red, grey and black color scheme would be ok. He also updated the board on a camp situation that ended up with the dismissal of a camp participant.
- b. **Recreation Report:**
- c. **L-Way Special Rec:** Director Kelly updated the board on LWSRA operations.
- d. **Village Government Agency Meeting:**
- e. **Foundation Committee:**

7. **Action and Motion requested: Move to approve May 2021, Treasurer's Report including the payment of bills in the amount of \$53,809.66.**

Motion: Ben Hecke, First, Barbara Epps-Second

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

Motion approved 4-0

8. **Consent Agenda:**

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

- i. **May 13, 2021 Regular Meeting Minutes**

Motion: Kristy Byers-First, Ben Hecke, Second

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

Motion approved 4-0

9. Old Business

- a. **Hansen Community Center Updates:** Director Kelly updated the board on the status of the renovation including the plumbing and electrical work.
- b. **Action and Motion Requested: Ordinance 21-3: AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2021 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2022**

Motion: Barbara Epps, First, Kristy Byers-Second

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

Motion approved 4-0

10. New Business:

- a. **Action and Motion Requested: Staff requests authorization to purchase Miracle playground equipment and installation costs for the Hanover Estates Park development for the amount not to exceed \$220,000 from Team Reil Inc. This purchase is part of the Sourcewell Cooperative Purchasing program.**

Motion: Barbara Epps, First, Ben Hecke-Second

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

Motion approved 4-0

- b. **Action and Motion Requested: Staff requests authorization to purchase Superior Rec Shelter equipment and installation costs for the Hanover Estates Park development for the amount not to exceed \$60,000 from Team Reil Inc. This purchase is part of the Sourcewell Cooperative Purchasing program.**

Motion: Barbara Epps, First, Kristy Byers-Second

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

Motion approved 4-0

11. Next Meeting: Regular meeting held, July 8, 2021 at the Hansen Community Center at 7:00 p.m.

12. Motion to Adjourn for Executive Session: None

13. 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: None

14. Final Adjournment:

a. Motion Requested: Ben Hecke-First, Kristy Byers- Second

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

Adjournment 7:46 p.m.