

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting Minutes**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
**Date: March 10, 2022      Time 7:00 pm**

**Regular Scheduled Meeting**

**Call to Order:** 7:04 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:**

**Regular Scheduled Meeting**

1. **Changes to the Agenda:** None
  
2. **Public Comment:** None
  
3. **Communications:** None
  
4. **Presidents Report:** President Hope thanks staff on a great job on the guide and thanked all staff for their efforts
  
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 current budget status and year end projections and Legislative Conference attendance and reminded the board that the OMA training.
  - b. **L-Way Special Rec:** Meeting next week. Looking into facility operational needs such as an updated camera system.
  - c. **Village Government Agency Meeting:** No Meeting
  - d. **Foundation Committee:** Looking at ways that they can get involved in district events and programs to promote the foundation
  
6. **Action and Motion requested: Move to approve February 2022, Treasurer's Report including the payment of bills in the amount of \$84,523.32 which may include lodging and travel expenses.**

**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

7. **Consent Agenda:**

- a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
- i. **February 10, 2022, Regular Meeting Minutes**

**Motion:** Barbara Epps, First, Joe Farkas-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. **Hansen Community Center Update:** Director Kelly provided a status update on the renovation project.

9. **Motion to Adjourn for Executive Session:** None

10. **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. **New Business:**

- a. **Action and Motion requested: RESOLUTION 22-1: A RESOLUTION APPROVING DESTRUCTION OF CERTAIN PARK DISTRICT CLOSED SESSION AUDIO RECORDINGS**

**Motion:** Barbara Epps, First, Joe Farkas-Second

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

Motion approved 5-0

**Action and Motion requested: Motion to report on Review of Closed Meeting Minutes:** President Hope stated that the Board has done the semiannual review and has found that the following executive meeting minutes of 8-1-13, 9-5-13, 11-7-2013, 4-9-15, 2-9-17, 3-12-20, 9-10-20, and 3-11-21 no longer need to remain confidential and are available for public inspection. Further, there is still a need for confidentiality for the other executive meeting minutes that were reviewed.

**Motion:** Kristy Byers, 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: Approval of the updated Round Barn Master Plan, including renderings for the proposed event venue in the amount not to exceed \$21,000.**

**Motion:** Ed Ludwig, First, Bridget Hope-Second

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

Motion approved 5-0

- c. **Discussion: June 2022 Regular Scheduled Meeting date and time**  
Director Kelly explained that for the Budget and Appropriations approval process there needs to be 30 days between the May and June meeting dates. Consensus was made to move the meeting date back a week to June 16, 2022.
- d. **Discussion: Sexual Harassment Training:** Members of the board completed and signed off on the Sexual Harassment Training.

**14. Next Meeting: Regular meeting held, April 14, 2022, at the Hansen Community Center at 7:00 p.m.**

**15. Final Adjournment:**

a. **Motion Requested:** Barbara Epps- First, Kristy Byers-Second

b. **Vote:** Aye: 5 Nay: 0 Motion Passed 5-0

**Adjournment 8:18 p.m.**