

MANHATTAN PARK BOARD
Regular Meeting Minutes (Closed Session)
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: March 12, 2020 Time 7:50 pm

1. Executive Session:

- a. **Action and Motion Requested:** Move to approve to go into Closed Session pursuant to 5ILCS 120/2(c)(1) Employment, compensation, discipline, performance, or dismissal of specific employees for the public body or legal counsel for the public body. Collective negotiating matters between the public body and its employees/or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion: Matt Kelly- First, Joe Farkas- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Ben Hecke, Commissioner

Motion approved 5-0.

Director Kelly presented the Closed Session Meeting Minutes that have not been released to date. The board reviewed the minutes and discussion on the release of these minutes resulted in no minutes being released at this time.

Director Kelly and the board also discussed the destruction of tapes that have been on file for at least 18 months. The board agreed that tapes that have been on file for this time should be destroyed pursuant to Resolution 20-3:

1/10/2018	Personnel	IAPD Discussion ED Search
1/17/2018	Personnel	ED Interview Selection
1/22/2018	Personnel	ED Interviews
1/25/2018	Personnel	ED Interviews
3/28/2018	Fill Public Office	Selection to fill empty seat
5/9/2018	Personnel	Employee Termination

10. Reconvene for action on items discussed in Executive Session: 7:59 p.m.

Motion: Matt Kelly First, Ben Hecke- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas, Treasurer, Kristy Byers, Secretary and Ben Hecke, Commissioner

Motion approved 5-0.