

**MANHATTAN PARK BOARD**  
**Regular Meeting Minutes**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
**Date: March 12, 2020      Time 7:00 pm**

**Regular Scheduled Meeting**

**Call to Order:** 7:04 p.m.

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

**Absent:** Joe Farkas, Treasurer and Kristy Byers, Treasurer (arrived 7:06 p.m.)

**Pledge of Allegiance:**

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** None
  - a.
4. **Presidents Report:** President Hope updated the board on a meeting she attended with Director Kelly, Mayor Doyle and Village Administrator Kevin Sing regarding NorthPoint. She explained that although she doesn't personally support the development and nor does she agree with it, she understood the Villages position and appreciated them taking the time to review. She also commented that she believes the Park District should remain neutral as an organization on the matter.
5. **Staff and Committee Reports:**
  - a. **Executive Director:** Director Kelly updated the board on the overall operations of the Park District including Administration, Parks and Planning and Recreation. This update also including all recent and upcoming special events.
  - b. **Recreation:**
  - c. **Parks**
  - d. **Finance**
  - e. **L-Way Special Rec:**
  - f. **Village Government Agency Meeting:**
  - g. **Foundation Committee:**
6. **Action and Motion requested: Move to approve February 2020, Treasurer's Report including the payment of bills in the amount of \$53,864.27.**

**Motion:** Matt Kelly- First, Ben Hecke- Second

**Roll Call:** President, Bridget Hope, Vice-President, Matt Kelly, Kristy Byers and Commissioner Ben Hecke

Motion approved 4-0.

**7. Consent Agenda: (Required Board Approval by Statute):**

- a. Action and Motion requested: Move to approve the following Consent Agenda Items:**
- i. March 28, 2018 Closed Session Minutes**
  - ii. February 13, 2020 Regular Meeting Minutes**
  - iii. February 13, 2020 Closed Session Minutes**
  - iv. Updated Job Descriptions:**
    - a. Business Operations Supervisor**
    - b. Parks Specialist**
    - c. Office Assistant**
    - d. Recreation Supervisor**

**Motion:** Matt Kelly- First, Kristy Byers- Second

**Roll Call:** President, Bridget Hope, Vice-President, Matt Kelly, Kristy Byers and Commissioner Ben Hecke

Motion approved 4-0.

**8. Old Business**

- a. Discussion: Century East Park Development Update:** Director Kelly provided an update on the Century East Park renovation. He discussed plans for the park overall and specifically the playground equipment.

**9. New Business:**

- a. Action and Motion Requested: Motion to Approve Resolution 20-2, a RESOLUTION APPROVING THE SMITH ROAD FARM AGREEMENT**

**Motion:** Matt Kelly- First, Ben Hecke- Second

**Roll Call:** President, Bridget Hope, Vice-President, Matt Kelly, Kristy Byers and Commissioner Ben Hecke

Motion approved 4-0.

**10. Next Meeting: Workshop meeting held, March 26, 2020 at the Hansen Community Center, at 6:00 p.m.**

**11. Motion to Adjourn for Executive Session pursuant to item (1):**

**Motion:** Matt Kelly- First, Kristy Byers- Second

**Roll Call:** President, Bridget Hope, Vice-President, Matt Kelly, Kristy Byers and Commissioner Ben Hecke

Motion approved 4-0.

**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

**Motion:** Matt Kelly- First, Kristy Byers- Second

**Roll Call:** President, Bridget Hope, Vice-President, Matt Kelly, Kristy Byers and Commissioner Ben Hecke

Motion approved 4-0.

- a. **Action and Motion Requested:** Motion to report on review of closed meeting minutes

**Motion:** Matt Kelly- First, Ben Hecke- Second

**Roll Call:** President, Bridget Hope, Vice-President, Matt Kelly, Kristy Byers and Commissioner Ben Hecke

Motion approved 4-0.

Commissioner Ben Hecke reported that the Board discussed and reviewed all Closed Session Minutes and the decision was made to keep all minutes that have not been released closed at this time.

- b. **Action and Motion Requested:** Motion to Approve Resolution 20-3, a RESOLUTION APPROVING DESTRUCTION OF CERTAIN PARK DISTRICT CLOSED SESSION AUDIO RECORDINGS

**Motion:** Matt Kelly- First, Kristy Byers- Second

**Roll Call:** President, Bridget Hope, Vice-President, Matt Kelly, Kristy Byers and Commissioner Ben Hecke

Motion approved 4-0.

### 14. Final Adjournment:

- a. **Motion Requested:** Kristy Byers-First, Matt Kelly-Second

- b. **Vote:** Aye: 4 Nay: 0 Motion Passed Adjournment 8:01 p.m.