

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting Minutes**  
**Hansen Community Center**  
**397 S. State St., Manhattan IL**  
**Date: November 12, 2020 Time 7:00 pm**

**Regular Scheduled Meeting**

**Call to Order:** 7:02 p.m.

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

**Absent:**

**Pledge of Allegiance:**

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** None
4. **Presidents Report:** President Hope thanked staff for their efforts in offering quality and safe programs through these continued difficult times. She also stated that she is happy with the direction of the district and that was echoed by a resident whom called her to express their gratitude towards a specific staff member and the district overall.
5. **Staff and Committee Reports:**
  - a. **Executive Director:** Director Kelly updated the board on the overall operations of the district including, Recreation Programming, Park Maintenance and Administrative operations. Specifically, he highlighted The Den Before and After School Program, HCC renovation plans and an update on the Century East Park Renovation. He added that all of the outdoor water amenities were closed and that there was no follow up from the Foxford resident regarding letter sent. Director Kelly updated the board on the status of the year's budget/projections including the fact that additional funding has been secured through the Cares Act. He also updated the board on the Halloween Event and plans for Holiday activities. The board concurred that the next meeting would be held via zoom and will continue if necessary.
  - b. **Recreation:**
  - c. **Parks**
  - d. **Finance**
  - e. **L-Way Special Rec:**
  - f. **Village Government Agency Meeting:** An updated Taxing Body spread sheet was provided
  - g. **Foundation Committee:**

6. **Action and Motion requested: Move to approve October 2020, Treasurer's Report including the payment of bills in the amount of \$91,220.62**

**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

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

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

- i. **October 8, 2020 Regular Meeting Minutes**
- ii. **Updated Job Descriptions for the following positions:**
- a. **Office Assistant**
  - b. **Recreation Supervisor**
  - c. **Parks Specialist**
  - d. **Business Operations Supervisor**

**Motion:** Joe Farkas- First, Kristy Byers-Second

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

Motion approved 5-0

8. **Old Business**

- a. **Discussion on Hansen Community Center Improvements:** Director Kelly stated he covered most of this during his report
- b. **Discussion Baker Road Bridge Project:** Director Kelly updated the board on current happenings regarding the project.
- c. **Manhattan Parks Foundation Grant Program:** Director Kelly provided the board with a copy of the application form outlining all the details of the program.

9. **New Business:**

- a. **Action and Motion requested: Resolution 20-5 determining the amount of money estimated to be levied in accordance with the Truth in Taxation Law for the Manhattan Park District, Will County, Illinois for the Calendar Year beginning January 1, 2021 and ending December 31, 2021 at a determined proposed aggregate of \$1,428,773.98 for 2021.**

**Motion:** Joe Farkas- First, Matt Kelly-Second

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

Motion approved 5-0

**b. Action and Motion requested: Motion to approve the Manhattan Park District Board of Commissioners 2021 Public Meeting Schedule**

**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

**10. Next Meeting: Regular meeting held, December 10, 2020 at the Hansen Community Center at 7:00 p.m.**

**11. Motion to Adjourn for Executive Session:** President Hope requested a motion to enter into Executive session for item (1) listed below.

**Motion:** Joe Farkas- First, Kristy Byers-Second

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

Motion approved 5-0

**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**

**14. Action and Motion requested: None**

**15. Final Adjournment:**

**a. Motion Requested:** Ben Hecke-First, Joe Farkas-Second

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

**Adjournment:** 8:03 p.m.