

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: April 12, 2018 Time 7:00 pm

Call to Order: 4/12/18 7:02 p.m.

Roll Call: Bridget Hope, President; Matt Kelly, Vice President; Joe Farkas, Treasurer, Kristy Byers, Secretary

Pledge of Allegiance:

1. **Visitors to be Heard: None**

2. **Communications:**
 - a. **Thank you letter from Julie Popp:** President Hope spoke of the letter to the board

 - b. **Action and Motion requested:**
Move to approve the appointment of Ben Hecke to the vacancy of Park Board Commissioner
Action and Motion requested:
Motion: Matt Kelly
Second: Joe Farkas
Roll Call: Bridget Hope, President; Matt Kelly, Vice President;
Joe Farkas, Treasurer, Kristy Byers, Secretary

 - c. **Oath of Office of Ben Hecke as Park Board Commissioner:** Secretary Byers and Benjamin Hecke recited the Oath of Office and was sworn in.

 - d. **Action and Motion requested:**
Motion to approve Resolution 18-1 formally naming the program center as "The Hansen Community Center": President Hope acknowledged members of the Hansen Family and read Resolution 18-1 formally naming the facility, The Hansen Community Center.
Action and Motion requested:
Motion: Joe Farkas
Second: Kristy Byers
Roll Call: Bridget Hope, President; Matt Kelly, Vice President;
Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

3. **Presidents Report:** Updated the board on meeting with Director Kelly and noted that items discussed are on the agenda. Also announced that the community is excited about positive programs and free splash pad.

4. Staff and Committee Reports:

- a. **Executive Director** : Director Kelly reminded the board of the Dedication and Splash Pad Ribbon Cutting. Director Kelly also updated the board on the progress of the Website and Registration Software. He also informed the board that he will begin reviewing all job descriptions and forming salary ranges in the near future.
- b. **Recreation:** No Questions
- c. **Parks:** No Questions
- d. **Finance:** No Questions
- e. **L-Way Special Rec:** No Report
- f. **Village Government Agency Meeting:** No Report
- g. **Foundation Committee:** President Hope updated the board on the latest meeting and discussed park signage and logo development.

5. Approval of Treasurer's Report:

- a. **Action and Motion requested: Move to approve March 2018 Treasurer's Report**

Action and Motion requested:

Motion: Matt Kelly

Second: Joe Farkas

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

6. Consent Agenda: (Required Board Approval by Statute):

- a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. **Motion to approve January 17, 2018 Special meeting minutes.**
 - ii. **Motion to approve January 22, 2018 Special meeting minutes.**
 - iii. **Motion to approve January 25, 2018 Special meeting minutes**
 - iv. **Motion to approve March 28, 2018 Regular meeting minutes.**
 - v. **Motion to approve the updated Intergovernmental Agreement (General) with School Dist. 114**
 - vi. **Motion to approve the updated Intergovernmental Agreement (Before and After School) with School Dist. 114**
 - vii. **Motion to approve Resolution 18-2 for the appointment of Lacinda Schawver as IMRF Authorized Agent**
 - viii. **Motion to approve the Executive Director's Attendance at the Annual IAPD Legislative Conference for the amount of \$450.00.**

Action and Motion requested:

Motion: Joe Farkas

Second: Kristy Byers

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

7. Old Business

- a. **Budget Presentation/Schedule:** Director Kelly presented the 2nd Draft of the 2018/19 Fiscal Year Budget, Organization Chart and Capital Project list

8. New Business:

- a. **Action and Motion Requested: Move to approve renovation of Central Park Restrooms:** Discussion regarding the improvements to the Central Park Restrooms

Action and Motion requested:

Motion: Joe Farkas

Second: Kristy Byers

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

9. Next Meeting: May 9, 2018 at the Manhattan Village Hall

(please note this is not the regularly scheduled 2nd Thursday): President Hope announced the next meeting noting that it is not the regular scheduled Thursday, rather Wednesday, May 9, 2018

10. Executive Session: (If Needed): None

- 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.**

10. Reconvene for action on items discussed in Executive Session (If Needed)

- a. Call to Order
b. Roll Call

11. Final Adjournment:

Action and Motion requested:

Motion: Matt Kelly

Second: Kristy Byers

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

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