

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: January 10, 2019 Time 7:00 pm

Call to Order: 7:02 p.m.

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

Absent: Joe Farkas, Treasurer

Pledge of Allegiance:

Regular Scheduled Meeting

1. **Changes to the Agenda:** None
2. **Visitors to be Heard:** None
3. **Communications:**
 - a. John O'Driscoll from Tressler LLP was introduced by Director Kelly and provided some background information on himself and the firm as the new legal counsel of the Manhattan Park District.
4. **Presidents Report:** No Report
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director updated the board on upcoming programs and events along with a recent credit card fraud situation that was handled accordingly. A new investment strategy was also discussed for reserve funds for a higher interest rate of return.
 - b. **Recreation:** none
 - c. **Parks:** none
 - d. **Finance:** none
 - e. **L-Way Special Rec:** none
 - f. **Village Government Agency Meeting:** none
 - g. **Foundation Committee:** President Hope updated the board on the next Foundation meeting on 1/23/19 @ 7:30 p.m. at the Hansen Community Center. In addition, it was noted that the account balance for the foundation is \$49,593.82 currently. The Foundation is still seeking new and replacement members for those that might be interested.

6. **Approval of Treasurer's Report:**

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

Motion: Matt Kelly- First, Kristy Byers- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Kristy Byers, Secretary, Ben Hecke, Commissioner. 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. **December 13, 2018 Regular Meeting minutes (including public hearing)**
- ii. **December 13, 2018 closed session minutes (not to be released)**
- iii. **Payment of Bills in the amount of \$71,300.18**
- iv. **Conference Expense not to exceed \$1,200 for the annual IPRA/IAPD conference**

Motion: Ben Hecke- First, Matt Kelly- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 4-0.

8. **Old Business:** None

9. **New Business:**

- a. **Action and Motion Requested: Motion to approve the Legal Services Engagement Letter with Tressler LLP.**

Motion: Matt Kelly- First, Ben Hecke- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 4-0.

10. **Next Meeting: February 14, 2019 at the Manhattan Village Hall at 7:00 p.m.**

11. **Executive Session: [7:32 p.m.](#)**

- a. **Action and Motion Requested: Motion to go into Closed Session pursuant to 5 ILCS 120/2(c)(1) regarding employment, compensation, discipline, performance, or dismissal of specific employees for the public body.**

Motion: Kristy Byers- First, Ben Hecke- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 4-0.

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

- a. **Call to Order:** 7:32 p.m.
- b. **Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Kristy Byers, Secretary, Ben Hecke, Commissioner

13. **Final Adjournment:** 7:32 p.m.

Motion: Matt Kelly- First, Kristy Byers- Second

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