

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

Call to Order:

Roll Call:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
2. Visitors to be Heard:
3. Communications:
  - a.
4. Presidents Report:
5. Staff and Committee Reports:
  - a. Executive Director
  - b. Recreation
  - c. Parks
  - d. Finance
  - e. L-Way Special Rec:
  - f. Village Government Agency Meeting:
  - g. Foundation Committee:
6. Approval of Treasurer's Report:
  - a. Action and Motion requested: Move to approve December 2018 Treasurer's Report
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

**8. Old Business**

**9. New Business:**

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

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

**11. 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.

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

- a. Call to Order
- b. Roll Call

**11. Final Adjournment:**

- a. Motion Requested:
- b. Roll Call