

MANHATTAN PARK BOARD AGENDA

Regular Meeting

Manhattan Village Hall

260 Market Place, Manhattan IL

Date: March 8, 2018

Time 7:00 pm Regular Meeting

Roll Call:

Pledge of Allegiance:

- 1. Visitors to be Heard:**
- 2. Communications:**
 - a. GFOA Award of Financial Reporting Achievement Presentation**
- 3. Presidents Report**
- 4. 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:**
- 5. Approval of Treasurer's Report:**
 - a. Action and Motion requested: Move to approve February 2018 Treasurer's Report**
- 6. Consent Agenda: (Required Board Approval by Statue):**
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. Motion to approve January 10, 2018 Special meeting minutes.**
 - ii. Motion to approve February 8, 2018 Regular meeting minutes.**
 - iii. Motion to approve the Cell Phone Stipend of \$80 per month to the Executive Director in lieu of district provided cell phone.**

7. Old Business

- a. **Spray Ground Grand Opening/Ribbon Cutting**
- b. **New Recreation Space**
 - i. **Open House**
 - ii. **Naming**
- c. **Spray Ground Fees**
- d. **Park District Logo**

8. New Business:

- a. **Presentation of the first draft of the 2018-19 Budget**
- b. **Board Member Inquiry**

9. Next Meeting: April 12, 2018 at the Manhattan Village Hall

10. Executive Session: (If Needed)

- a. **Action and Motion Requested:**

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

- a. **Call to Order**
- b. **Roll Call**

11. Final Adjournment: