

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: March 8, 2018 Time 7:00 pm

Call to Order: 3/8/18 7:01 p.m.

Roll Call: Bridget Hope, President; Matt Kelly, Vice President; Joe Farkas, Treasurer (entered at 7:06), Kristy Byers, Secretary

Pledge of Allegiance:

1. **Visitors to be Heard: None**
2. **Communications:**
 - a. Presented the board and staff with the GFOA Award of Financial Reporting Achievement.
3. **Presidents Report:** President Hope thanked staff for their efforts towards the Irish Fest Festivities, updated the board on the Foundation donation of \$1,000 towards the Senior Luncheon and informed the board on her meeting with Director Kelly prior to the board meeting and will continue to do so on a regular basis. Other board members are encouraged to do the same if desired.
4. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly discussed the success of Irish Fest and future plans, outlined the upcoming Easter Events and discussed the reduction of use at LWWHS due to the Florida school shooting and revamped security measures.
 - b. **Recreation:** No Questions
 - c. **Parks:** Discussion pertaining to the opening of the Hansen Community Center and remaining punch list items.
 - d. **Finance:** No Questions
 - e. **L-Way Special Rec:** Director Kelly stated that the meeting was status quo minus the discussion of Frankfort Square Park District becoming a member of LWSRA.
 - f. **Village Government Agency Meeting:** Director Kelly attended the meeting and reported that the main topic of discussion was the North Pointe project.
 - g. **Foundation Committee:** President Hope updated the board that the foundation would like a wish list of items that the foundation could donate towards.
5. **Approval of Treasurer's Report:**
 - a. **Action and Motion requested: Move to approve February 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

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 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.**

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

7. Old Business

- a. **Spray Ground Grand Opening/Ribbon cutting:** Director Kelly discussed this event and suggested June 4, 2018 as a possible date.
- b. **New Recreation Center**
 - i. **Open House**
 - ii. **Naming**

Director Kelly discussed the planning for an Open House for the proposed name of the Hansen Community Center. Suggested timing would be good with other district initiatives. Naming the facility after the Hansen family seemed logical and has as good community connection to the building.
- c. **Spray Ground Fees:** Director Kelly suggested that the discussed usage fees for the spray ground be eliminated.
- d. **Park District Logo:** Director Kelly discussed updating the district logo.

8. New Business:

- a. **Presentation of the first draft of the 2018-19 Budget:** Director Kelly presented the 1st Draft of the 2018/19 Fiscal Year Budget, Organization Chart and Capital Project list.

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

President Hope announced the next meeting will be held April 12, 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: Joe Farkas

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