

MANHATTAN PARK BOARD
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: February 14, 2019 Time 7:00 pm

Call to Order: 7:06 P.M.

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner (arrived at 7:09 p.m.)

Pledge of Allegiance:

Regular Scheduled Meeting

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** None
 - a.
4. **Presidents Report:** President Hope stated that she is very happy with the change and progress of the Park District. She is seeing a positive response to the branding and quality of services within the community and thanked staff for their efforts.
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly updated the board on the interview process for the open Maintenance II position stating it is going well. Director Kelly also updated the board on the Master Plan Process and discussed with the board the timeline and when they would like to conduct interviews. Director Kelly then updated the board on programming and events currently in the works.
 - b. **Recreation:** Nothing
 - c. **Parks:** Nothing
 - d. **Finance:** Nothing
 - e. **L-Way Special Rec:** Director Kelly stated that the meeting was the following week.
 - f. **Village Government Agency Meeting:** Nothing
 - g. **Foundation Committee:** President Hope updated the board on the last meeting stating that the Foundation discussed Wine Fest, possible donations to the Park District and recruitment for the Foundation Board.

6. **Action and Motion requested: Move to approve December 2018 Treasurer's Report including the payment of bills in the amount of \$96,106.62.** : Director Kelly updated the error in the motion for the Treasurer Report stating it should read January, 2019.
Motion: Matt Kelly- First, Joe Farkas- Second
Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 5-0.
7. **Consent Agenda: (Required Board Approval by Statute):**
- a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
- i. **January 10, 2019 Regular Meeting minutes**
 - ii. **January 10, 2019 closed session minutes (not to be released)**
 - iii. **Updated employment contract for Jay Kelly, Executive Director**
 - iv. **Job Description for Maintenance II position**
- Motion:** Joe Farkas- First, Kristy Byers- Second
Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 5-0.
8. **Old Business:** None
9. **New Business:**
- a. **Action and Motion Requested: Motion to approve the Farm Lease for Smith Road Property with Bisping Farms for the amount of \$218/acre for 61.18 acres farmed.**
- Motion:** Ben Hecke- First, Matt Kelly- Second
Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 5-0.
- b. **Action and Motion Requested: Motion to approve ORDINANCE 18-11 AN ORDINANCE ESTABLISHING REGULATIONS FOR PUBLIC PARTICIPATION DURING PARK BOARD MEETINGS.**
- Motion:** Matt Kelly- First, Joe Farkas- Second
Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 5-0.
- c. **Action and Motion Requested: Motion to approve ORDINANCE 18-12, AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO THE PAID LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE MANHATTAN PARK DISTRICT.**
- Motion:** Joe Farkas- First, Kristy Byers- Second
Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 5-0.

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

11. Motion to Adjourn for Executive Session (if needed)

Motion: Matt Kelly- First, Joe Farkas- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 5-0.

12. Executive Session:

a. Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:

(1) The employment, discipline and performance of specific employees.

(2) Collective negotiating matters.

(5) The purchase or lease of real property.

(6) The setting of a price for sale or lease of property.

(11) Pending or probable litigation.

(21) Approval or semi-annual review of closed meeting minutes.

Reconvene for action on items discussed in Executive Session (If Needed): 8:10 p.m.

Motion: Joe Farkas- First, Ben Hecke- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner. Motion approved 5-0.

10. Final Adjournment: 8:10 p.m.

a. **Motion Requested:**

b. **Vote:** Ayes: 5 Nays: 0