

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

Call to Order:

Roll Call:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
2. Public Comment:
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. Action and Motion requested: Move to approve February 2019, Treasurer's Report including the payment of bills in the amount of \$47,595.01.
7. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. February 14, 2019 Regular Meeting minutes
 - ii. February 14, 2019 closed session minutes (not to be released)
8. Old Business

9. New Business:

a. Action and Motion Requested:

10. Next Meeting: Workshop meeting held, March 28, 2019 at the Hansen Community Center at 6:00 p.m.

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

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.

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

11. Final Adjournment:

a. Motion Requested:

b. Vote