

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: February 13, 2020 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:01 p.m.

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

Pledge of Allegiance:

1. **Changes to the Agenda:** None

2. **Public Comment:** None

3. **Communications:**

- a. **Bond Refinancing Final Presentation – John Balzano Piper Jaffrey:** John Balzano of Piper Jaffrey presented a summary of the outcome of the recent bond re-finance.

4. **Presidents Report:** President Hope thanked John Balzano for his time in coming out and presenting the final numbers to the board. She also thanked staff for their continued efforts at the Den under the current staffing crunch.

5. **Staff and Committee Reports:**

- a. **Executive Director:** Director Kelly provided operational updates for Parks and Planning, Administration, Safety and Recreation. Specifically mentioned was the recent correspondence with the Irish Fest Committee, potential Wauponsee Park project with the Forest Preserve connecting our trail to the Wauponsee Trail and the IPRA annual conference. Director Kelly then asked if the board wanted to discuss North Point. President Hope suggested that a conversation would be appropriate in regards to the Manhattan Park District Board passing a resolution against the North Point Development. Upon discussion, it was resolved that there was not enough support in favor of the resolution at this point.
- 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 January 2020, Treasurer's Report including the payment of bills in the amount of \$93,122.96.**
Motion: Kristy Byers- First, Matt Kelly- Second
Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Treasurer Joe Farkas, Kristy Byers and Commissioner Ben Hecke
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 9, 2019 Regular Meeting Minutes**
Motion: Matt Kelly- First, Ben Hecke- Second
Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Treasurer Joe Farkas, Kristy Byers and Commissioner Ben Hecke
Motion approved 5-0.
 8. **Old Business**
 - a. **Action and Motion requested:**
 9. **New Business:**
 - a. **Action and Motion Requested: Motion to Approve Settlement of \$1,300 dollars for 2015 Tax Rate Objection regarding Handicapped Program as found in 2016 TX 302.**

Discussion was had pertaining to the reasoning for the objection. Attorney O'Driscoll explained the process and how the objections are formulated.

Motion: Joe Farkas- First, Kristy Byers- Second
Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Treasurer Joe Farkas, Kristy Byers and Commissioner Ben Hecke
Motion approved 5-0.
 - b. **Action and Motion Requested: Motion to Approve Resolution 20-1 a RESOLUTION AMENDING THE SEXUAL HARRASSMENT POLICY CONTAINED IN THE PERSONNEL MANUAL.**

There were no comments regarding the addendum to the Sexual Harassment policy.

Motion: Kristy Byers- First, Matt Kelly- Second
Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Treasurer Joe Farkas, Kristy Byers and Commissioner Ben Hecke
Motion approved 5-0.
10. **Next Meeting: Regular meeting held, March 12, 2020 at the Manhattan Village Hall, at 7:00 p.m.**

11. Motion to Adjourn for Executive Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:

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

7:45 p.m.

Motion: Matt Kelly- First, Kristy Byers- Second

Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Treasurer Joe Farkas, Kristy Byers and Commissioner Ben Hecke

Motion approved 5-0.

13. Reconvene for action on items discussed in Executive Session (If Needed) 8:07 p.m.

14. Final Adjournment:

a. Motion Requested: Matt Kelly-First, Joe Farkas-Second

b. Vote: Aye: 5 Nay: 0 Motion Passed Adjournment 8:07 p.m.