

MANHATTAN PARK BOARD
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: January 9, 2020 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:04 p.m.

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Kristy Byers, Secretary

Absent: Joe Farkas, Treasurer, Ben Hecke, Commissioner

Pledge of Allegiance:

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

2. **Public Comment:** None

3. **Communications:**

- a. **Master Plan Presentation- Tod Stanton, Design Perspectives:** Tod Stanton of Design Perspectives provided the Park Board of Commissioners an overview summary of the 2020-2025 Master Plan.

4. **Presidents Report:** President Hope thanked Mr. Stanton for his presentation and work done on the Master Plan and the results.

5. **Staff and Committee Reports:**

- a. **Executive Director:** Director Kelly provided the board with updates on operations in the Recreation Department, Parks and Planning Department and in overall Administration. He provided specifics on the bond issuance.
- b. **Recreation:**
- c. **Parks**
- d. **Finance**
- e. **L-Way Special Rec:**
- f. **Village Government Agency Meeting:**
- g. **Foundation Committee:** Director Kelly updated the board on the latest news from the Park Foundation. He stated that Liddy Hope officially stepped down and that the remaining members are regrouping and reviewing by-laws.

6. **Action and Motion requested: Move to approve December 2019, Treasurer's Report including the payment of bills in the amount of \$107,672.00.**

Motion: Matt Kelly- First, Kristy Byers- Second

Roll Call: President, Bridget Hope, Vice-President, Matt Kelly and Kristy Byers
Motion approved 3-0.

7. **Consent Agenda: (Required Board Approval by Statute):**
- a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:
 - i. **December 12, 2019 Regular Meeting Minutes**
 - ii. **December 12, 2019 Closed Session Meeting Minutes**

Motion: Kristy Byers- First, Matt Kelly- Second

Roll Call: President, Bridget Hope, Vice-President, Matt Kelly and Kristy Byers
Motion approved 3-0.

8. **Old Business**

- a. **Action and Motion requested:** Motion to adopt the 2020-2025 Manhattan Park District Master Plan.

Motion: Matt Kelly- First, Kristy Byers- Second

Roll Call: President, Bridget Hope, Vice-President, Matt Kelly and Kristy Byers
Motion approved 3-0.

9. **New Business:**

- a. **Action and Motion Requested:** Motion to approve ORDINANCE 20-1 abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$700,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, of the Manhattan Park District, Will County, Illinois.

Motion: Kristy Byers- First, Matt Kelly- Second

Roll Call: President, Bridget Hope, Vice-President, Matt Kelly and Kristy Byers
Motion approved 3-0.

10. **Next Meeting: Regular meeting held, February 13, 2020 at the Manhattan Village Hall, at 7:00 p.m.**

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

12. **Executive Session: None**

- 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.

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

14. **Final Adjournment:**

Motion: Kristy Byers- First, Matt Kelly- Second

Roll Call: President, Bridget Hope, Vice-President, Matt Kelly and Kristy Byers

Vote: Aye: 3 Nay: 0 Motion Passed. Adjournment: 7:43 p.m.