

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: July 11, 2019 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Pledge of Allegiance:

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 June 2019, Treasurer's Report including the payment of bills in the amount of \$142,974.01.
7. Consent Agenda: (Required Board Approval by Statute):
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. June 13, 2019 Regular Meeting Minutes
 - ii. June 27, 2019 Workshop Meeting Minutes
 - iii. Social Snowball Contract for webhosting and web maintenance for one year at the amount of \$3,399.99.
8. Old Business
 - a. Action and Motion requested: Move to approve Financial Services Agreement with PiperJaffray & CO.

- b. **Action and Motion requested:** Move to approve the authority of the Executive Director to purchase used vehicles for the amount not to exceed \$42,000 with no individual purchase over \$24,999.

9. **New Business:**

- a. **Action and Motion requested:** Move to approve staff to obtain detailed drawings regarding the Hansen Community Center improvements of up to \$20,000 with Williams Architects subject to attorney review and approval.

10. **Next Meeting:** Regular meeting held, August 8, 2019 at the Manhattan Village Hall, at 7:00 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**