### **MANHATTAN PARK BOARD AGENDA**

# Regular Meeting-Minutes Manhattan Village Hall

## 260 Market Place, Manhattan IL

Date: June 13, 2019 Time 7:00 pm

## **Public Hearing Meeting**

Call to Order: 7:01 p.m.

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Secretary, Ben

Hecke, Commissioner

Absent: Treasurer, Kristy Byers

Public Hearing: Budget and Appropriation fiscal year 2019-2020 for the Manhattan Park

District

Visitors to be heard: None

#### **Action and Motion to Adjourn:**

Motion: Joe Farkas- First, Matt Kelly- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Ben

Hecke, Commissioner Motion approved 4-0.

#### **Regular Scheduled Meeting**

Call to Order: 7:02 p.m.

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Secretary, Ben

Hecke, Commissioner

**Absent:** Treasurer, Kristy Byers

#### Pledge of Allegiance:

1. Changes to the Agenda: Director Kelly informed of the change under next meeting that the appropriate date should be June 27, 2019 at the Hansen Community Center at 6:00 p.m.

2. Public Comment: None

#### 3. Communications:

a. Keith Wallace – LWSRA: Keith Wallace, Director of LWSRA, provided a presentation on the current state of LWSRA and the participation of Manhattan residents.

- **b.** Eric Anderson-Piper Jaffray & CO: Eric Anderson of Piper Jaffray & CO presented information to the board on current financial status, current rates and options for potentially refinancing current bonds.
- **4. Presidents Report:** President Hope thanked the staff for the conditions of the parks and the presence on social media in recent past.
- 5. Staff and Committee Reports:
  - a. Executive Director: Director Kelly updated the board on current operations within the Parks Department, Recreation Department and overall administrative operations. Included was information on the vehicle lease, Master Plan update, No Mow Zones, Pond Maintenance Plan and the Elwood Den Program.
  - b. Recreation
  - c. Parks
  - d. Finance
  - e. L-Way Special Rec:
  - f. Village Government Agency Meeting:
  - **g. Foundation Committee:** President Hope updated the board on her meeting with two new members of the foundation and status on Wine Fest.
- 6. <u>Action and Motion requested</u>: Move to approve May 2019, Treasurer's Report including the payment of bills in the amount of \$97,836.89.

Motion: Ben Hecke- First, Joe Farkas Kelly- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Ben

Hecke, Commissioner Motion approved 4-0.

- 7. Consent Agenda: (Required Board Approval by Statute):
  - a. <u>Action and Motion requested</u>: Move to approve the following Consent Agenda Items:
    - i. May 9, 2019 Regular Meeting Minutes

Motion: Joe Farkas- First, Matt Kelly- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Ben

Hecke, Commissioner Motion approved 4-0.

#### 8. Old Business

a. Motion to Approve: Ordinance 19-3: AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND PPROPRIATION OF FUNDS FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DATE OF MAY, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020

Motion: Matt Kelly- First, Joe Farkas- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Ben

Hecke, Commissioner

- b. Discussion Topic: Potential Grant Projects: Director Kelly discussed with the board OSLAD and PARC Grant opportunities and how they relate to the potential projects of Hanover Estates Park and the Hansen Community Center Renovation. The decision to move forward with plans for the HCC only if current funding was made available.
- 9. New Business: None
- 10. Next Meeting: Workshop/Park Tour meeting held, June 27, 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:

Motion: Matt Kelly- First, Ben Hecke- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President Joe Farkas, Treasurer, Ben

Hecke, Commissioner

a. Vote: Aye: 4 Nay: 0
Motion Passed