

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
**Date:October 10, 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:
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 September2019, Treasurer's Report including the payment of bills in the amount of \$121,960.84.
7. Consent Agenda: (Required Board Approval by Statute):
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. September 12, 2019RegularMeeting Minutes
    - ii. October 1, 2019 Workshop Meeting Minutes
    - iii. Updated Fund Balance Policy Per Audit
8. Old Business
  - a.

**9. New Business:**

- a. Action and Motion requested: Move to approve Manhattan Park District Annual Financial Audit Report for the Fiscal Year Ended April 30, 2019
- b. Action and Motion requested: Move to approve ORDINANCE NO. 19-4- AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,100,000 TO PAY THE COSTS OF (i) RENOVATING AND EQUIPPING PARKS AND PARK FACILITIES, (ii) REFUNDING CERTAIN OUTSTANDING ALTERNATE BONDS AND DEBT CERTIFICATES AND (iii) PAYING EXPENSES INCIDENT THERETO, WITH THE GENERAL CORPORATE REVENUES DEPOSITED INTO THE GENERAL FUND OF THE DISTRICT TO BE THE REVENUE SOURCE TO BE USED TO PAY DEBT SERVICE ON THE BONDS UNLESS SAID FUNDS ARE INSUFFICIENT TO PAY THE BONDS, IN WHICH CASE AD VALOREM PROPERTY TAXES UPON ALL TAXABLE PROPERTY IN THE DISTRICT WITHOUT LIMITATION AS TO RATE OR AMOUNT ARE AUTHORIZED TO BE EXTENDED FOR SUCH PURPOSE.
- c. Action and Motion requested: Move to approve RESOLUTION NO. 19-5- A RESOLUTION AUTHORIZING MANHATTAN PARK DISTRICT TO APPROVE INTERVENTION IN CERTAIN TAX APPEAL CASES
- d. 2020 Tax Levy Discussion

**10. Next Meeting:** Special meeting held, November 7, 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