

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: April 11, 2024                      Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
  
2. Public Comment:
  
3. Communications/Special Guest:
  - a. Presentation of Certificate of Appreciation for Rebecca DeGroat
  
4. Presidents Report:
  
5. Staff and Committee Reports:
  - a. Executive Director:
  - b. L-Way Special Rec:
  - c. Village Government Agency Meeting:
  - d. Foundation Committee:
  
6. Action and Motion requested: Move to approve the March 2024, Treasurer's Report including the payment of bills in the amount of \$169,900.94 which may include lodging and travel expenses.
  
7. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. March 14, 2024, Regular Meeting Minutes
  
8. Old Business
  - a. Hansen Community Center Project Update
  - b. Dog Park Update
  - c. Round Barn Farm Annexation Agreement Update
  - d. Prairie Trails Park Development
  - e. Round Barn Farm Project Update
  - f. Stonegate Park Development Update
  - g. Solar Lease at MPD Athletic Complex Update

**9. New Business:**

- a. **2024/2025 Annual Fiscal Budget Presentation-First Review**
- b. **Action and Motion requested: Motion to approve RESOLUTION NO. 24-5  
A RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF CERTAIN  
PARK DISTRICT PROPERTY TO THE VILLAGE OF MANHATTAN PURSUANT TO  
THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT (50 ILCS 605/0.01 ET SEQ.)**

**10. Motion to Adjourn for Executive Session for the following purpose: If Needed**

- 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 for the use of the public body,  
including meetings held for the purpose of discussing whether a particular  
parcel should be acquired
  - (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.

**11. Closed Session Action Items:**

- a. **Action and Motion Requested: Motion to report on Closed Meeting Minute  
Review**

**12. Notable Dates:**

- a. **April 20, 2024: Prairie Trails Park Community Build @ 8 a.m.-4 p.m.**
- b. **May 5, 2024: Dance Recital at Lincolnway Way West @ 2:00 p.m (ticket  
required)**

**13. Next Meeting: Regular meeting held, May 9, 2024, at the Hansen Community Center at  
7:00 p.m.**

**14. Final Adjournment:**

- a. **Motion Requested:**
- b. **Vote:  
Adjournment**