

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: April 13, 2023 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:

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, 2023, Treasurer's Report including the payment of bills in the amount of \$119,262.28 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 9, 2023, Regular Meeting Minutes

8. Old Business
 - a. MFPD acquisition update
 - b. Hansen Community Center Updates
 - c. Village of Manhattan: Downtown Revitalization Plan
 - d. Decennial Committee

9. New Business:
 - a. Presentation of the first draft of the 2023/2024 Budget

- 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.**

12. Closed Session Action Items

13. Next Meeting: Regular meeting held, May 11, 2023, at the Hansen Community Center at 7:00 p.m.

14. Final Adjournment:

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