

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
**Date: August 12, 2021    Time 7:00 pm**

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

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 Report:
  - c. L-Way Special Rec:
  - d. Village Government Agency Meeting:
  - e. Foundation Committee:
6. Action and Motion requested: Move to approve July 2021, Treasurer's Report including the payment of bills in the amount of \$142,665.06.
7. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. July 8, 2021 Regular Meeting Minutes
8. Old Business
  - a. Hansen Community Center Updates
  - b. COVID Response Update
9. New Business:
  - a. Action and Motion requested: Move to declare Ben Hecke's seat as vacant pursuant to his August 1, 2021 resignation
  - b. Action and Motion requested: Move to approve RESOLUTION 21-4 A RESOLUTION AUTHORIZING MANHATTAN PARK DISTRICT TO APPROVE INTERVENTION IN CERTAIN TAX APPEAL CASES

**10. Next Meeting: Regular meeting held, September 9, 2021 at the Hansen Community Center 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.**

**13. Reconvene for action on items discussed in Executive Session**

**14. Final Adjournment:**

**a. Motion Requested:**

**b. Vote:**

**Adjournment**