

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 S. State St., Manhattan IL**  
Date: August 13, 2020    Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Public Comment: (see Citizens' Guide to Addressing the Park Board)
3. Communications:
  - a.
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 July 2020, Treasurer's Report including the payment of bills in the amount of \$74,510.71.
7. Consent Agenda: (Required Board Approval by Statute):
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. July 9, 2020 Regular Meeting Minutes
8. Old Business

**9. New Business:**

- a. **Action and Motion requested:** Move to adopt the Manhattan Park District Travel Policy related to the COVID-19 pandemic and future similar concerns.
- b. **Action and Motion requested:** Move to approve RESOLUTION 20-4 A RESOLUTION AUTHORIZING MANHATTAN PARK DISTRICT TO APPROVE INTERVENTION IN CERTAIN TAX APPEAL CASES
- c. Discussion on Hansen Community Center HVAC system

**10. Next Meeting:** Regular meeting held, September 10, 2020 at the Manhattan Village Hall 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 (If Needed)**

**14. Final Adjournment:**

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