

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
**Date: December 13, 2018 Time 7:00 pm**

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Public Hearing:

Action and Motion: To open Truth in Taxation Hearing pursuant to NOTICE OF PUBLICATION IN THE HERALD NEWS ON DECEMBER 4, 2018.

2. Visitors to be heard:

3. Motion to adjourn public hearing:

Regular Scheduled Meeting

1. Changes to the Agenda:

2. Visitors to be Heard:

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. Approval of Treasurer's Report:

- a. Action and Motion requested: Move to approve November 2018 Treasurer's Report

7. **Consent Agenda: (Required Board Approval by Statute):**
  - a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:
    - i. Motion to approve November 15, 2018 Special Meeting minutes.
    - ii. Motion to approve November 15, 2018 closed session minutes (not to be released)
    - iii. Payment of Bills in the amount of \$197,578.60
8. **Old Business**
9. **New Business:**
  - a. **Action and Motion Requested:** Motion to approve ORDINANCE NO. 18-7 PROVIDING FOR THE LEVYING AND ASSESSMENT AND COLLECTION OF TAXES FOR CORPORATE, RECREATION AND OTHER PARK PURPOSES OF THE MANHATTAN PARK DISTRICT IN THE COUNTY OF WILL, STATE OF ILLINOIS, FOR THE YEAR 2018 DUE AND PAYABLE IN 2019
  - b. **Action and Motion Requested:** Motion to approve ORDINANCE NO. 18-8 AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED IN TAX LEVY YEAR 2018 FOR THE YEAR 2019 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011, OF THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS
  - c. **Action and Motion Requested:** Motion to approve ORDINANCE 18-9 AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED IN TAX LEVY YEAR 2018 FOR THE YEAR 2019 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017, OF THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS.
  - d. **Action and Motion Requested:** Motion to approve ORDINANCE 18-10 AN ORDINANCE ADOPTING AMENDED INVESTMENT POLICY FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS.
  - e. **Action and Motion Requested:** Motion to approve the Manhattan Park District Board of Commissioners 2019 Public Meeting Schedule
  - f. **Action and Motion Requested:** Motion to approve Round Barn Apiary Agreement for the calendar year, 2019, with Margaret Trocki D/B/A Bee Wild Honey
  - g. **Review of updated Safety Manual:** Staff would like to review the updated Safety Manual that was accomplished for the most recent Loss Control Review
10. **Next Meeting: January 10, 2019 at the Manhattan Village Hall at 7:00 p.m.**

**11. Executive Session: (If Needed)**

- a. **Action and Motion Requested:** Move to approve to go into Closed Session pursuant to 5ILCS 120/2(c)(1) Employment, compensation, discipline, performance, or dismissal of specific employees for the public body or legal counsel for the public body. Collective negotiating matters between the public body and its employees/or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  
- b. **Action and Motion Requested:** Move to go into closed session to review closed session minutes of meeting lawfully closed under this act, whether for purposes of approval by the body of the minutes or annual review of the minutes as mandated by Section 2.06 and pursuant to (C) (21) of the Open Meetings Act.

**10. Reconvene for action on items discussed in Executive Session (If Needed)**

- a. Call to Order
- b. Roll Call

**11. Final Adjournment:**

- a. **Motion Requested:**
- b. Roll Call