

**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:** 7:02 p.m.

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas Treasurer, Kristy Byers, Secretary

**Absent:** Ben Hecke, Commissioner

**Pledge of Allegiance:**

1. **Public Hearing:** 7:04 p.m.

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

**Motion:** Matt Kelly- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary

2. **Visitors to be heard:** None

3. **Motion to adjourn public hearing:** 7:06 p.m.

**Motion:** Kristy Byers- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary

**Regular Scheduled Meeting**

1. **Changes to the Agenda:** None

2. **Visitors to be Heard:** None

3. **Communications:** None

a.

4. **Presidents Report:** President Hope thanked Tim McGrath for all of his years of service as the Park District's legal counsel.

5. **Staff and Committee Reports:**

- a. **Executive Director:** Director Kelly thanked Tim McGrath for his years of service and his assistance in his transition. He also updated the board on the search for new legal counsel in which the Board had consensus to move forward with John O'Driscoll of Tressler, LLP. Director Kelly also updated the Board on upcoming special events, the Hansen Community plans, staff

attended the PDRMA H.E.L.P. course. Director Kelly reviewed the results of the PDRMA Loss Control Review.

- b. Recreation**
- c. Parks**
- d. Finance**
- e. L-Way Special Rec:**
- f. Village Government Agency Meeting:**
- g. Foundation Committee:** President Hope updated the Board on the meeting date and time, December 19, 2018 at 7:00 p.m.

**6. Approval of Treasurer's Report:**

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

**Motion:** Matt Kelly- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

**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**

**Motion:** Joe Farkas- First, Kristy Byers- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

**8. Old Business: None**

**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**

**Motion:** Matt Kelly- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

- 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**

**Motion:** Kristy Byers- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

- 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.**

**Motion:** Matt Kelly- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

- d. **Action and Motion Requested: Motion to approve ORDINANCE 18-10 AN ORDINANCE ADOPTING AMENDED INVESTMENT POLCY FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS.**

**Motion:** Joe Farkas- First, Matt Kelly- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

- e. **Action and Motion Requested: Motion to approve the Manhattan Park District Board of Commissioners 2019 Public Meeting Schedule**

**Motion:** Matt Kelly- First, Kristy Byers- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

- 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**

**Motion:** Matt Kelly- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

- 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: Director Kelly reviewed updated Safety Manual with the Board.

**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.

**Motion:** Joe Farkas- First, Matt Kelly- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

**10. Reconvene for action on items discussed in Executive Session (If Needed): 7:55 p.m.**

**Call to Order: 7:55 p.m.**

**Motion:** Matt Kelly- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

President Hope stated that per discussion in Executive Session, the Board has agreed to extend Director Kelly's contract for an additional year on the current contract with a \$5,000 salary increase to what would be his salary at the end of the current third year. In addition, 5 vacation days will be added beginning the third year of the current contract and extending into the now fourth year.

**11. Final Adjournment: 7:57 p.m.**

**Motion:** Kristy Byers- First, Joe Farkas- Second

**Roll Call:** Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner