

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Hansen Community Center
397 South State Street, Manhattan IL
Date: February 10, 2022, Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:05 p.m.

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer and Barbara Epps, Secretary

Absent: Kristy Byers, Vice-President, Ed Ludwig, Commissioner

Pledge of Allegiance:

Regular Scheduled Meeting

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

2. **Public Comment:** None

3. **Communications:** None

4. **Presidents Report:** President Hope thanked staff for their efforts in the trenches and the cold along with pushing forward with operations in a positive way. Staff efforts do not go unnoticed towards programs and work done on projects and maintenance.

5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly outlined the operations of the district for the month. He included details from all areas of the organization. He specifically brought the board up to date on current budget status, conference attendance and board sexual harassment training.
 - b. **L-Way Special Rec:** Meeting to be held next week, however operations are good.
 - c. **Village Government Agency Meeting:** Updated Municipal Meeting report included
 - d. **Foundation Committee:** No meetings this year

6. **Action and Motion requested: Move to approve January 2022, Treasurer's Report including the payment of bills in the amount of \$203,970.70.**
Motion: Joe Farkas, First, Barbara Epps-Second
Roll Call: Bridget Hope, President, Joe Farkas, Treasurer and Barbara Epps, Secretary
Motion approved 3-0

7. Consent Agenda:

- a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:

- i. **January 13, 2022, Regular Meeting Minutes**

Motion: Barbara Epps-First, Joe Farkas-Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer and Barbara Epps, Secretary
Motion approved 3-0

8. Old Business

- a. **Hansen Community Center Updates:** Director Kelly provided a status update on the renovation project.

9. New Business:

- a. **Action and Motion requested:**

10. **Next Meeting:** Regular meeting held, March 10, 2022, at the Hansen Community Center at 7:00 p.m.

11. **Motion to Adjourn for Executive Session:** None

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

13. Final Adjournment:

- a. **Motion Requested:** Barbara Epps- First, Joe Farkas-Second
b. **Vote:** Aye: 3 Nay: 0 Motion Passed 3-0
Adjournment 7:28 p.m.