

**MANHATTAN PARK BOARD**  
**Regular Meeting Minutes**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan, IL**

**Date: February 8, 2018**

President Bridget Forsythe called the meeting order at 7:01 p.m.

**Roll Call:**

President Forsythe took roll call.

Bridget Hope, President; Matt Kelly, Vice President;  
Joe Farkas, Treasurer, Kristy Byers, Secretary

**Others present:** Tim McGrath, Attorney,

**Pledge of Allegiance:**

Motion to amend the agenda moving new business before President Report: Matt Kelly

Second: Joe Farkas

**1. Presidents Report:**

President Forsythe congratulated Director Kelly for coming on board. President Forsythe updated the board on items discussed at the annual IPRA/IAPD Conference in January including the potential impact of comments on social media being considered a quorum. President Forsythe asked that everyone be attentive to their social media comments.

**2. Directors Report:**

Director Kelly updated the board on his first week with the district, current special events and current happenings in the organization. Included was the dates and times for upcoming Legislative Breakfast's, Village of Address and items for next meeting to be on the agenda including; IGA with Dist. 114 , Cash Farm Lease and a request for Executive Session at the March meeting.

**3. Staff Reports:** No Reports

**4. Committee Reports:**

- a. **LWSRA:** No report
- b. **Village Government Meeting:** No report
- c. **Foundation Committee:** No update, meeting next month

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

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

**Action and Motion requested:**

Motion: Matt Kelly

Second: Joe Farkas

**7. Consent Agenda: (Required Board Approval by Statue) Move to approve the following  
Consent Agenda Items: January 2018 Meeting Minutes**

**Action and Motion requested:**

Motion: Matt Kelly

Second: Kristy Byers

**8. Old Business: No Old Business**

**9. New Business:**

- a. Action and Motion requested: Move to approve the written three (3) year  
Employment Agreement of Everett Jay Kelly, as Executive Director of the Manhattan  
Park District”**

**Action and Motion requested:**

Motion: Joe Farkas

Second: Matt Kelly

- b. Action and Motion requested: Move to approve ORDINANCE NO. 18-3 AN ORDINANCE  
abating the taxes heretofore levied in tax levy year 2017 for the year 2018 to pay debt  
service on the General Obligation Bonds (Alternate Revenue Source), Series 2011, of  
the Manhattan Park District, Will County, Illinois**

**Action and Motion requested:**

Motion: Matt Kelly

Second: Joe Farkas

**10. Closed Session:**

- a. None**

**15. Adjournment:**

**Action and Motion Requested:**

**Move to adjourn the February 8, 2018 regular meeting at 7:29 pm**

Motion: Matt Kelly

Second: Joe Farkas

**Ayes: (4) Kelly, Hope, Farkas, Byers**

**Nays: (0)**

**Abstain (0)**

**Absent (0)**