

MANHATTAN PARK BOARD AGENDA

Special Meeting

Manhattan Village Hall

260 Market Place, Manhattan, IL

Date: January 10, 2018

Time: 6:30 pm

Roll Call:

Pledge Allegiance:

Closed Session:

- a. **Action and Motion Requested: Move to approve to go into Closed Session pursuant to 5ILCS 120/2 (C) 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. **Visitors to be Heard: Illinois Association of Park Districts Representative's**
- c. **Action and Motion Requested: Motion to adjourn closed session meeting.**

Reconvene Open Meeting:

- a. **Action and Motion Requested: Motion to call special meeting to order.**

Roll Call:

Action to be taken if any:

1. **Visitors To be Heard:**
2. **Presidents Report:**
3. **Directors Report:**
 - a. **Programs/Events**
 - i.
 - ii.
 - b. **Operations/ Projects:**
 - i. **Central Park Rental Fees**
 - ii. **Central Park Furnace Repairs**

iii. Recreational Center Repairs

c. Financial:

I. Amended Recreational Budget

d. L-Way Special Rec:

e. Government Agency Monthly Meeting: N/A

4 . Staff Reports:

a.

5 . Committee Reports:

a. Park Foundation:

6. Approval of Treasurer's Report:

a. Action and Motion requested: Move to approve December 2017 Treasurer's Report

7. Consent Agenda: (Required Board Approval by Statue) Move to approve the following

Consent Agenda Items:

a. Motion to approve December 2017, Regular Meeting Minutes

8. Old Business:

9. New Business:

a. Action and Motion: Motion to approve Ordinance 18-1 APPROVING THE RELEASE OF 2017 CLOSED SESSION MINUTES

b. Action and Motion: Motion to approve Ordinance 18-2 AMENDING THE SEXUAL HARRASEMENT POLICY FOR THE MANHATTAN PARK DISTRICT.

15. Adjournment:

Action and Motion Requested: Move to adjourn the January 10, 2017 Special meeting.