

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: January 11, 2024                      Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

Regular Scheduled Meeting

1. Changes to the Agenda:
  
2. Public Comment:
  
3. Communications:
  
4. Presidents Report:
  
5. Staff and Committee Reports:
  - a. Executive Director:
  - b. L-Way Special Rec:
  - c. Village Government Agency Meeting:
  - d. Foundation Committee:
  
6. Action and Motion requested: Move to approve the December 2023, Treasurer's Report including the payment of bills in the amount of \$93,078.08 which may include lodging and travel expenses.
  
7. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. December 14, 2023, Regular Meeting Minutes
    - ii. December 14, 2023, Regular Meeting Minutes-Closed Session
  
8. Old Business
  - a. Hansen Community Center Project Update
  - b. Dog Park Update
  - c. Century East Well House Update
  - d. Round Barn Farm Annexation Agreement Update
  
9. New Business:
  - a. Action and Motion requested: Motion to approve ORDINANCE 24-1 abating the tax hereto levied for the year 2023 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2017, of the Manhattan Park District, Will County, Illinois.

- b. **Action and Motion requested:** Motion to approve ORDINANCE 24-2 abating the tax hereto levied for the year 2023 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2019, of the Manhattan Park District, Will County, Illinois.
- c. **Action and Motion requested:** Motion to approve ORDINANCE 24-3 abating the tax hereto levied for the year 2023 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2023, of the Manhattan Park District, Will County, Illinois.
- d. **Discussion:** SAQ Consulting Inc.

**10. Motion to Adjourn for Executive Session for the following purpose:**

- a. **Closed Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:**
  - (1) The employment, discipline, and performance of specific employees.
  - (2) Collective negotiating matters.
  - (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
  - (6) The setting of a price for sale or lease of property.
  - (11) Pending or probable litigation.
  - (21) Approval or semi-annual review of closed meeting minutes.

**11. Closed Session Action Items:**

- a. **Action and Motion requested:** Resolution 23-18 A RESOLUTION AUTHORIZING THE EXECUTION OF THE ADDENDUM TO THE EMPLOYMENT CONTRACT BETWEEN THE MANHATTAN PARK DISTRICT AND EVERETT JAY KELLY

**12. Notable Dates:**

- a. Decennial Committee Meeting: February 8, 2024, @ 6:30 p.m.

**13. Next Meeting:** Regular meeting held, February 8, 2024, at the Hansen Community Center at 7:00 p.m.

**14. Final Adjournment:**

- a. **Motion Requested:**
- b. **Vote:**  
Adjournment