

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: January 13, 2022 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 December 2021, Treasurer's Report including the payment of bills in the amount of \$173,175.11.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. December 9, 2021 Regular Meeting Minutes
 - ii. December 9, 2021 Regular Meeting Closed Session Minutes
8. Old Business
 - a. Hansen Community Center Updates
9. New Business:
 - a. Action and Motion requested: Motion to approve ORDINANCE 22-1 abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$700,000 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 22-2 abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,695,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2019, of the Manhattan Park District, Will County, Illinois.

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

11. **Motion to Adjourn for Executive Session:**

12. **Executive Session:**

- 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.
 - (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.

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

14. **Final Adjournment:**

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