

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: January 12, 2023 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:
 - a. Presentation of the Village of Manhattan Downtown Revitalization Plan
Ken Chastain, Senior Manager; Nick Palmer, Village Administrator; Marc Nelson, Director of Community Development; and Mayor, Mike Adriessen
4. Presidents Report:
5. Staff and Committee Reports:
 - a. Executive Director:
 - b. Lacinda Shawver, Annual Report on Rentals
 - c. L-Way Special Rec:
 - d. Village Government Agency Meeting:
 - e. Foundation Committee:
6. Action and Motion requested: Move to approve the December 2022, Treasurer's Report including the payment of bills in the amount of \$77,297.63 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 8, 2022, Regular Meeting Minutes
 - ii. December 8, 2022, Regular Meeting Minutes-Closed Session
8. Old Business
 - a. Hansen Community Center Updates
 - b. Decennial Committee

9. New Business:

- a. **Action and Motion requested:** Motion to approve ORDINANCE 23-1 abating the tax hereto levied for the year 2022 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 23-2 abating the tax hereto levied for the year 2022 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.
- c. **Action and Motion requested:** Motion to approve ORDINANCE 23-3 providing for the issue of not to exceed \$1,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2023, to purchase, develop and equip the existing Manhattan Fire Protection District Fire Station for park purposes and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of the principal of and interest on said bonds and the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof

10. Motion to Adjourn for Executive Session for the following purpose: (if needed)

- 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.

12. Next Meeting: Regular meeting held, February 9, 2023, at the Hansen Community Center at 7:00 p.m.

13. Final Adjournment:

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