

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

Regular Scheduled Meeting

Call to Order: 7:00 p.m.

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, and Barbara Epps, Secretary,

Absent: Kristy Byers, Vice-President and Ed Ludwig, Commissioner

Pledge of Allegiance:

Regular Scheduled Meeting

1. **Changes to the Agenda:** None

2. **Public Comment:** None

3. **Communications:**

a. **Memo from Tressler Regarding DOJ Rules on Website Accessibility**

4. **Presidents Report:** President Hope thanked staff for all their efforts!

5. **Staff and Committee Reports:**

- a. **Executive Director: Staff to report on Department Reports:** No comments
- b. **L-Way Special Rec:** No Reports
- c. **Village Government Agency Meeting:** No Report
- d. **Foundation Committee:** No Report

6. **Action and Motion requested: Move to approve the June 2024, Treasurer's Report including the payment of bills in the amount of \$355,911.66 which may include lodging and travel expenses.**

Motion: Joe Farkas-First, Barbara Epps-Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, and Barbara Epps, Secretary

Motion approved: 3-0

7. **Consent Agenda:**

- a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. **June 20, 2024, Regular Meeting Minutes**

Motion: Barbara Epps-First, Joe Farkas-Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, and Barbara Epps, Secretary

Motion approved: 3-0

8. Old Business

- a. **Discussion: Project Updates:** Bob Gainous, Superintendent of Parks, updated the board on the status of the following projects:
- i. **Hansen Community Center Project Update**
 - ii. **Dog Park Update**
 - iii. **Round Barn Farm Annexation Agreement Update-No Report**
 - iv. **Prairie Trails Park Development**
 - v. **Round Barn Farm Project Update**
 - vi. **Stonegate Park Development Update**
 - vii. **Solar Lease at MPD Athletic Complex Update**
 - viii. **Round Barn Restoration**
 - ix. **Wauponsee Park Trail Connection**

9. New Business:

- a. **Action and Motion requested:** Motion to approve RESOLUTION NO. 24-8 RESOLUTION APPROVING THE TEMPORARY DOG EXERCISE AREA LICENSE AGREEMENT BETWEEN METRA AND THE MANHATTAN PARK DISTRICT

Motion: Joe Farkas-First, Barbara Epps-Second

Roll Call: Bridget Hope, President, Joe Farkas, Treasurer, and Barbara Epps, Secretary

Motion approved: 3-0

10. Motion to Adjourn for Executive Session for the following purpose: None

- 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: If needed

- a. **Action and Motion Requested:**

12. Notable Dates:

- a. **July 26, 2024: Movie in the Park/Community Safety Night**
- b. **July 31, 2024: Sip of Summer Concert**

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

14. Final Adjournment:

- a. **Motion Requested:** Barbara Epps- First, Joe Farkas- Second
 - b. **Vote:** Aye: 3 Nay: 0 Motion Passed 3-0
- Adjournment:** 7:14 p.m.