

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: June 10, 2021 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Public Hearing:
 - a. Motion to Temporarily Adjourn to go into Public Hearing on the Budget and Appropriations:
 - i. Roll Call vote:
 - b. Call to Order of Public Hearing:
 - c. Roll Call:
 - d. Public Hearing on Budget and Appropriation Fiscal Year 2021-2022 for the Manhattan Park District
 - i. Statements by Staff:
 - ii. Visitors to be heard:
 - iii. Any statements by Board:
 - e. Motion to Adjourn from Public Hearing and go back into Regular Session
 - i. Roll Call vote:
3. Public Comment:
4. Communications:
5. Presidents Report:
6. Staff and Committee Reports:
 - a. Executive Director:
 - b. Recreation Report:
 - c. L-Way Special Rec:
 - d. Village Government Agency Meeting:
 - e. Foundation Committee:
7. Action and Motion requested: Move to approve May 2021, Treasurer's Report including the payment of bills in the amount of \$53,809.66.
8. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. May 13, 2021 Regular Meeting Minutes

9. Old Business

- a. Hansen Community Center Updates
- b. **Action and Motion Requested:** Ordinance 21-3: AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2021 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2022

10. New Business:

- a. **Action and Motion Requested:** Staff requests authorization to purchase Miracle playground equipment and installation costs for the Hanover Estates park development for the amount not to exceed \$220,000 from Team Reil Inc. This purchase is part of the Sourcewell Cooperative Purchasing program.
- b. **Action and Motion Requested:** Staff requests authorization to purchase Superior Rec Shelter equipment and installation costs for the Hanover Estates park development for the amount not to exceed \$60,000 from Team Reil Inc. This purchase is part of the Sourcewell Cooperative Purchasing program.

11. Next Meeting: Regular meeting held, July 8, 2021 at the Hansen Community Center (or via Zoom if needed) at 7:00 p.m.

12. Motion to Adjourn for Executive Session: (if needed)

13. 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