

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: June 20, 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 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 2024-2025 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 return to Regular Session

i. Roll Call vote:

3. Public Comment:

4. Communications:

5. Presidents Report:

6. Staff and Committee Reports:

a. Executive Director:

b. L-Way Special Rec:

c. Village Government Agency Meeting:

d. Foundation Committee:

7. Action and Motion requested: Move to approve the May 2024, Treasurer's Report including the payment of bills in the amount of \$136,561.42 which may include lodging and travel expenses.

8. Consent Agenda:

- a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:
 - i. May 9, 2024, Regular Meeting Minutes

9. Old Business

- a. **Action and Motion requested:** Move to approve ORDINANCE 24-6 AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATIONS OF FUNDS FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY 2024 AND ENDING ON THE THIRTIETH DAY OF APRIL 2025
- b. **Action and Motion requested:** Motion to approve RESOLUTION NO. 24-7 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MANHATTAN PARK DISTRICT AND THE VILLAGE OF MANHATTAN FOR THE CONSTRUCTION MAINTENANCE AND OPERATION OF A DOG PARK
- c. **Discussion:** Project Updates
 - i. Hansen Community Center Project Update
 - ii. Dog Park Update
 - iii. Round Barn Farm Annexation Agreement Update
 - iv. Prairie Trails Park Development
 - v. Round Barn Farm Project Update
 - vi. Stonegate Park Development Update
 - vii. Solar Lease at MPD Athletic Complex Update

10. New Business:

- a. **Discussion:** Round Barn Restoration Project

11. 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.

11. Closed Session Action Items: If needed

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

12. Notable Dates:

- a. June 19, 2024: Sip of Summer Concert
- b. July 10, 2024: Sip of Summer Concert

13. Next Meeting: Regular meeting held, July 11, 2024, at the Hansen Community Center at 7:00 p.m.

14. Final Adjournment:

a. Motion Requested:

b. Vote:

Adjournment