

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: April 11, 2019 Time 7:00 pm

Call to Order: 7:02 p.m.

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

Pledge of Allegiance:

Regular Scheduled Meeting

1. **Changes to the Agenda:** None
2. **Public Comment:** Liddy Hope from the Manhattan Park Foundation spoke requesting participation from the Park Board on the Foundation Board as members are stepping down in the near future.
3. **Communications:**
 - a. **Master Plan Presentation – Tod Stanton, Design Perspectives:** Todd Stanton from Design Perspectives presented to the board his proposal to conduct the 2019 Comprehensive Master Plan.
4. **Presidents Report:** President Hope confirmed that the Park Foundation has agreed to donate \$20,000 towards the purchase of the splash pad shade structures.
5. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly reported to the board updates on current programs, events and operations. Director Kelly reminded the board that the Village address is 4/24/19 at 11:30 a.m. Director Kelly informed the board of the issues with the splash pad mother board and stated that the splash pad may not be operable Memorial Day weekend.
 - b. **Recreation:** No comments
 - c. **Parks:** No comments
 - d. **Finance**
 - e. **L-Way Special Rec:** Meeting is 4/16/19
 - f. **Village Government Agency Meeting:** No report
 - g. **Foundation Committee:** President Hope updated the board on the balance of the foundation's fund stating it's currently at \$54,867.82.

6. **Action and Motion requested:** Move to approve March 2019, Treasurer's Report including the payment of bills in the amount of \$78,765.12.

Motion: Ben Hecke- First, Joe Farkas- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

Motion approved 5-0.

7. **Consent Agenda: (Required Board Approval by Statute):**

- a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:

- i. **March 14, 2019 Regular Meeting Minutes**
- ii. **March 14, 2019 closed session minutes (not to be released)**
- iii. **March 28, 2019 Workshop Meeting Minutes**
- iv. **Conference Expenses including room and board not to exceed \$1,000 for IAPD Legislative Conference**

Motion: Kristy Byers- First, Joe Farkas- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice President, Joe Farkas, Treasurer, Kristy Byers, Secretary, Ben Hecke, Commissioner

Motion approved 5-0.

8. **Old Business**

9. **New Business:**

- a. **2019-2020 Budget Discussion:** Director Kelly presented the first draft of the 2019-2020 fiscal budget. Discussion was had on revenue and expenses planned for the upcoming year. As it stands, the budget has an approximate \$50,000 imbalance to be rectified.

10. **Next Meeting:** Regular meeting held, May 9, 2019 at the Manhattan Village Hall, at 7:00 p.m.

11. **Motion to Adjourn for Executive Session (if needed)**

12. **Executive Session:** 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.
 - (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.

10. **Reconvene for action on items discussed in Executive Session (If Needed)**

11. **Final Adjournment:**

- a. **Motion Requested:** Matt Kelly- First, Joe Farkas- Second
- b. **Vote:** Aye: 5 Nay: 0