

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: June 13, 2019 Time 7:00 pm

Public Hearing Meeting

Call to Order:

Roll Call:

Public Hearing: Budget and Appropriation fiscal year 2018-2019 for the Manhattan Park District

Visitors to be heard:

Action and Motion to Adjourn:

Roll Call:

Regular Scheduled Meeting

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Public Comment:
3. Communications:
 - a. Keith Wallace - LWSRA
 - b. Eric Anderson-Piper Jaffray & CO
4. Presidents Report:
5. Staff and Committee Reports:
 - a. Executive Director
 - b. Recreation
 - c. Parks
 - d. Finance
 - e. L-Way Special Rec:
 - f. Village Government Agency Meeting:
 - g. Foundation Committee:

6. **Action and Motion requested:** Move to approve May 2019, Treasurer's Report including the payment of bills in the amount of \$97,836.89.
7. **Consent Agenda: (Required Board Approval by Statute):**
 - a. **Action and Motion requested:** Move to approve the following Consent Agenda Items:
 - i. May 9, 2019 Regular Meeting Minutes
8. **Old Business**
 - a. **Ordinance 19-3: 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 DATE OF MAY, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020**
 - b. **Discussion Topic: Potential Grant Projects**
9. **New Business:**
10. **Next Meeting: Workshop/Park Tour meeting held, June 26, 2019 at the Hansen Community, at 6:00 p.m.**
11. **Motion to Adjourn for Executive Session (if needed)**
12. **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.
10. **Reconvene for action on items discussed in Executive Session (If Needed)**
11. **Final Adjournment:**
 - a. **Motion Requested:**
 - b. **Vote**