

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: March 10, 2022      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 Comment:
3. Communications:
4. Presidents Report:
5. Staff and Committee Reports:
  - a. Executive Director:
  - b. L-Way Special Rec:
  - c. Village Government Agency Meeting:
  - d. Foundation Committee:
6. Action and Motion requested: Move to approve February 2022, Treasurer's Report including the payment of bills in the amount of \$84,523.32 which may include lodging and travel expenses.
7. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. February 10, 2022, Regular Meeting Minutes
8. Old Business
  - a. Hansen Community Center Updates
9. Motion to Adjourn for Executive Session: (if needed)

**10. 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. New Business:**

- a. Action and Motion requested: RESOLUTION 22-1: A RESOLUTION APPROVING DESTRUCTION OF CERTAIN PARK DISTRICT CLOSED SESSION AUDIO RECORDINGS
- b. Action and Motion requested: Motion to report on Review of Closed Meeting Minutes
- c. Action and Motion requested: Approval of the updated Round Barn Master Plan, including renderings for the proposed event venue in the amount not to exceed \$21,000.
- d. Discussion: June 2022 Regular Scheduled Meeting date and time
- e. Discussion: Sexual Harassment Training

**14. Next Meeting:** Regular meeting held, April 14, 2022, at the Hansen Community Center at 7:00 p.m.

**15. Final Adjournment:**

- a. Motion Requested:
- b. Vote:  
Adjournment