

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: March 9, 2023 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 the February, 2023, Treasurer's Report including the payment of bills in the amount of \$97,247.50 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 15, 2023, Regular Meeting Minutes
8. Old Business
 - a. Hansen Community Center Updates
 - b. Village of Manhattan: Downtown Revitalization Plan
 - c. Decennial Committee
9. New Business:
 - a. Action and Motion requested: Motion to approve RESOLUTION 23-2, A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY FROM THE MANHATTAN FIRE PROTECTION DISTRICT AND THE EXECUTION OF VARIOUS AGREEMENTS WITH THE MANHATTAN FIRE PROTECTION DISTRICT RELATING TO THE PURCHASE AND CONTINUED MAINTENANCE AND OPERATION OF THE PROPERTY PURSUANT TO THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT (50 ILCS 605/0.01 ET SEQ.)

- b. Action and Motion requested: Motion to approve RESOLUTION 23-3, A RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF CERTAIN PARK DISTRICT PROPERTY TO MANHATTAN FIRE PROTECTION DISTRICT PURSUANT TO THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT (50 ILCS 605/0.01 ET SEQ.)
- c. Action and Motion requested: Motion to approve ORDINANCE 23-4, AN ORDINANCE REQUESTING THE CONVEYANCE OF CERTAIN FIRE DISTRICT PROPERTY FROM MANHATTAN FIRE PROTECTION DISTRICT PURSUANT TO THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT (50 ILCS 605/0.01 ET SEQ.)

10. Motion to Adjourn for Executive Session for the following purpose:

- 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.

12. Closed Session Action Items

- a. Action and Motion requested: Motion to Report of Closed Meeting Minutes
- b. Action and Motion requested: Motion to approve RESOLUTION 23-4, A RESOLUTION APPROVING DESTRUCTION OF CERTAIN PARK DISTRICT CLOSED SESSION AUDIO RECORDINGS

13. Next Meeting: Regular meeting held, April 13, 2023, at the Hansen Community Center at 7:00 p.m.

14. Final Adjournment:

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