

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
**Date: May 11, 2023      Time 6:30 pm**  
*(Please note that the start time is earlier than usual)*

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

1. Changes to the Agenda:
2. Swearing In of Elected Commissioners
3. Election of Officers
4. Public Comment:
5. Communications:
6. Presidents Report:
7. Staff and Committee Reports:
  - a. Executive Director:
  - b. L-Way Special Rec:
  - c. Village Government Agency Meeting:
  - d. Foundation Committee:
8. Action and Motion requested: Move to approve the April 2023, Treasurer's Report including the payment of bills in the amount of \$106,529.58 which may include lodging and travel expenses.
9. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. April 13, 2023, Regular Meeting Minutes
10. Old Business
  - a. MFPD acquisition update
  - b. Hansen Community Center Updates
  - c. Village of Manhattan: Downtown Revitalization Plan
  - d. Decennial Committee
  - e. Presentation of the 2023-2024 Fiscal Budget and Appropriations Ordinance

**11. New Business:**

- a. **Action and Motion Requested: Move to approve the newly created Cyber Security Incident Policy**
- b. **Action and Motion Requested: Move to approve the purchase of replacement shades for the Central Park Splash Pad from Team Reil, Inc. for an amount not to exceed \$35,000 as part of the Sourcewell Cooperative Purchasing Agreement. The full amount will be covered by PDRMA insurance and has been approved.**
- c. **Action and Motion Requested: Move to approve RESOLUTION 23-5 A  
RESOLUTION AUTHORIZING THE FORMATION OF A DECENNIAL COMMITTEE ON  
LOCAL GOVERNMENT EFFICIENCY**

**12. 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.**

**12. Closed Session Action Items**

**13. Next Meetings:**

- a. **Workshop: Park Tour, Wednesday, May 31, 2023, starting at the Hansen Community Center at 6:00 p.m.**
- b. **Regular meeting held, June 8, 2023, at the Hansen Community Center at 7:00 p.m. CANCELLED**
- c. **Special Meeting, including Budget and Appropriations Public Hearing: TBD**

**14. Final Adjournment:**

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