## **MANHATTAN PARK BOARD AGENDA**

## **Regular Meeting**

Hansen Community Center
397 South State Street, Manhattan IL
Date: May 13, 2021 Time 7:00 pm
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. Recreation Report:
  - c. L-Way Special Rec:
  - d. Village Government Agency Meeting:
  - e. Foundation Committee:
- 8. <u>Action and Motion requested</u>: Move to approve April 2021, Treasurer's Report including the payment of bills in the amount of \$146,391.69.
- 9. Consent Agenda:
  - a. <u>Action and Motion requested</u>: Move to approve the following Consent Agenda Items:
    - i. April 8, 2021 Regular Meeting Minutes
- 10. Old Business
  - a. Hansen Community Center Updates
  - b. Review of 2021-2022 Budget and Appropriations

## 11. New Business:

a.

- 12. Next Meeting: Regular meeting held, June 10, 2021 at the Hansen Community Center (or via Zoom if needed) at 7:00 p.m.
- 13. Motion to Adjourn for Executive Session: (if needed)
- 14. 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. Reconvene for action on items discussed in Executive Session
- 14. Final Adjournment:
  - a. Motion Requested:
  - b. Vote:

Adjournment