

MANHATTAN PARK BOARD AGENDA
Special Meeting Minutes
Manhattan Village Hall
260 Market Place, Manhattan IL
Date: May 9, 2018 Time 7:00 pm

Call to Order: 5/9/18 7:05 p.m.

Roll Call: Vice President; Kristy Byers, Secretary; Ben Hecke, Commissioner

Pledge of Allegiance:

1. **Visitors to be Heard: None**
2. **Communications: None**
 - a.
3. **Presidents Report:** In President Hope's absence, the board discussed the current situation with the negative comments regarding the farm animals at Round Barn Farm Park. Director Kelly updated the board on communications that he had with President Hope and wished to hold off on any final decisions until further information is available. Director Kelly will meet with Lauren Carlson and develop more financial info pertaining to the improved care plan of the animals.
4. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly recapped the Hansen Center Open House, updated the board on his attendance at the IAPD Legislative Conference and reminded the board on upcoming special events.
 - b. **Recreation: No questions**
 - c. **Parks: No questions**
 - d. **Finance: No questions**
 - e. **L-Way Special Rec: No report, meeting next week**
 - f. **Village Government Agency Meeting:** Director Kelly updated the board on the most recent meeting with the minimal discussion pertaining to the North Point project.
 - g. **Foundation Committee: No report**
5. **Approval of Treasurer's Report:**
 - a. **Action and Motion requested: Move to approve April 2018 Treasurer's Report**

Action and Motion requested:

Motion: Ben Hecke

Second: Kristy Byers

Roll Call: Matt Kelly, Vice President; Kristy Byers, Secretary, Ben Hecke, Commissioner

6. **Consent Agenda: (Required Board Approval by Statute):**
- a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. **Motion to approve April 12, 2018 regular meeting minutes.**
 - ii. **Payment of Bills in the amount of \$47,423.18**

Action and Motion requested:

Motion: Ben Hecke

Second: Kristy Byers

Roll Call: Matt Kelly, Vice President; Kristy Byers, Secretary, Ben Hecke, Commissioner

7. **Old Business**

- a. **2018/19 Budget:** A final draft of the Budget and Appropriations was presented to the board by Director Kelly. The Budget and Appropriations will go on the website for community input with the public hearing and adoption being held at the June meeting.

8. **New Business:**

- a. **Discussion on Drone Usage:** Director Kelly discussed the history of Drone usage in the parks and sought board feedback on the desire to dedicate space for usage.
- b. **Discussion on Lincoln-Way North Aquatic Center:** Director Kelly updated the board on the request for partnership in the management and operations of LWNHS aquatic center with New Lenox, Mokena, Frankfort and Frankfort Square Park District's.

9. **Next Meeting: June 14, 2018 at the Manhattan Village Hall**

10. **Executive Session: (If Needed)**

- a. **Action and Motion Requested: Move to approve to go into Closed Session pursuant to 5ILCS 120/2(c)(1) Employment, compensation, discipline, performance, or dismissal of specific employees for the public body or legal counsel for the public body. Collective negotiating matters between the public body and its employees/or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**

Action and Motion requested:

Motion: Kristy Byers

Second: Ben Hecke

Roll Call: Matt Kelly, Vice President; Kristy Byers, Secretary, Ben Hecke, Commissioner

Reconvene for action on items discussed in Executive Session (If Needed)

- a. **Call to Order: 8:28 p.m.**

Action and Motion requested:

Motion: Kristy Byers

Second: Ben Hecke

Roll Call: Matt Kelly, Vice President; Kristy Byers, Secretary, Ben Hecke, Commissioner

11. Final Adjournment:

Action and Motion requested:

Motion: Ben Hecke

Second: Kristy Byers

Roll Call: Matt Kelly, Vice President; Kristy Byers, Secretary, Ben Hecke, Commissioner