

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: November 9, 2023 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

- 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 October 2023, Treasurer's Report including the payment of bills in the amount of \$165,202.72 which may include lodging and travel expenses.**
- 7. Consent Agenda:**
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. October 12, 2023, Regular Meeting Minutes**
- 8. Old Business**
 - a. Stone Gate Park**
 - b. Dog Park Update:**
 - c. Round Barn Farm Annexation Agreement**
 - d. State of Illinois Capital Funds: Consensus on spending**
 - e. Round Barn Restoration/Tourism Grant**

9. New Business:

- a. Action and Motion requested: Move to approve the Board of Commissioners 2024 Regular Meeting Schedule
- b. Action and Motion requested: Resolution 23-15 determining the amount of money estimated to be levied in accordance with the Truth in Taxation Law for the Manhattan Park District, Will County, Illinois for the Calendar Year beginning January 1, 2024, and ending December 31, 2024

10. 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.

11. Closed Session Action Items

12. Notable Dates:

- a. December 1, 2023: Winter Fest Special Recreation Hour 4 p.m.-5 p.m.
- b. December 1, 2023: Winter Fest 5 p.m.-9 p.m.
- c. Round Barn Lighted Trail: Open from 12/1/23-1/1/24

13. Next Meeting:

- a. Regular meeting held, December 14, 2023, at the Hansen Community Center at 6:00 p.m. **Please note this is one (1) hour earlier than normal start time*

14. Final Adjournment:

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