

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: October 12, 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: Jennifer Martinson from Lauterbach and Amen to present the Annual Comprehensive Financial Report.
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 September 2023, Treasurer's Report including the payment of bills in the amount of \$133,863.14 which may include lodging and travel expenses.
7. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. September 14, 2023, Regular Meeting Minutes
8. Old Business
  - a. Annual Report Follow Up Discussion
  - b. Stone Gate Park
  - c. Dog Park Update:
  - d. Round Barn Farm Annexation Agreement
  - e. State of Illinois Capital Funds

**9. New Business:**

- a. Discussion Item: 2023 Tax Levy Introduction
- b. Action and Motion requested: Move to approve the Manhattan Park District Annual Financial Audit Report for the Fiscal Year Ended April 30, 2023
- c. Action and Motion requested: Move to approve the Manhattan Park District Annual Treasurer's Report Fiscal Year Ended April 30, 2023
- d. Action and Motion requested: Move to approve RESOLUTION 23-14 A  
RESOLUTION APPOINTING DESIGNATED DELEGATES TO THE ANNUAL BUSINESS MEETING OF THE ILLINOIS ASSOCIATION OF PARK DISTRICTS JANUARY 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. October 14, 2023: Midewin Fishing Derby 9 a.m-3 p.m.
- b. October 14, 2023: Manhattan Taste of Fall 12 p.m.-7:30 p.m.
- c. October 28, 2023: Trick or Treat Trail 12 p.m.-2 p.m.
- d. December 1, 2023: Winter Fest 5 p.m.-9 p.m.

**13. Next Meeting:**

- a. Regular meeting held, November 9, 2023, at the Hansen Community Center at 7:00 p.m.

**14. Final Adjournment:**

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