

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
**Date: October 14, 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 Appointed Commissioner
3. Election of Officers due to Vice-President office opening
4. Public Comment:
5. Communications:
  - a. Jenn Martinson, Lauterbach and Amen, presenting the Annual Financial Report fiscal year ending April 30, 2021
6. Presidents Report:
7. Staff and Committee Reports:
  - a. Executive Director:
  - b. Business Operations:
    - i. Lacinda Shawver: IMRF Audit Summary
  - c. Recreation Report:
    - i. Mackenzie O'Conner: Summer Camp Report
    - ii. Jake Kaplan: Fall League Report
  - d. L-Way Special Rec:
  - e. Village Government Agency Meeting:
  - f. Foundation Committee:
8. Action and Motion requested: Move to approve September 2021, Treasurer's Report including the payment of bills in the amount of \$144,263.12.
9. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. September 9, 2021 Regular Meeting Minutes
    - ii. September 9, 2021 Regular Meeting Closed Session Minutes

**10. Old Business**

- a. Hansen Community Center Updates

**11. New Business:**

- a. Discussion: The hiring of Grantseekers for the purpose of seeking grants on the behalf of the Manhattan Park District
- b. Discussion: The current Mission Statement of the Manhattan Park District and proposed draft of New Culture Statement including an updated Mission Statement
- c. Discussion: 2022 Tax Levy Introduction
- d. Action and Motion requested: Move to approve the Manhattan Park District Annual Financial Audit Report for the Fiscal Year Ended April 30, 2021
- e. Action and Motion requested: Move to approve the Annual Treasurer's Report Fiscal Year Ended April 30, 2021
- f. Action and Motion requested: Move to approve RESOLUTION 21-5 A RESOLUTION TO INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE CODE SECTION 125 PLAN AS IMRF EARNINGS
- g. Action and Motion requested: Move to approve RESOLUTION 21-6 A RESOLUTION TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS
- h. Action and Motion requested: Move to approve RESOLUTION 21-7 A RESOLUTION APPOINTING DESIGNATED DELEGATES TO THE ANNUAL BUSINESS MEETING OF THE ILLINOIS ASSOCIATION OF PARK DISTRICTS JANUARY 2022

**12. Next Meeting:** Regular meeting held, November 11, 2021 at the Hansen Community Center 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**