

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Manhattan Village Hall**  
**260 Market Place, Manhattan IL**  
Date: September 13, 2018      Time 7:00 pm

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Visitors to be Heard:
2. Communications:
  - a.
3. Presidents Report:
4. Staff and Committee Reports:
  - a. Executive Director
  - b. Recreation
  - c. Parks
  - d. Finance
  - e. L-Way Special Rec:
  - f. Village Government Agency Meeting:
  - g. Foundation Committee:
5. Approval of Treasurer's Report:
  - a. Action and Motion requested: Move to approve August 2018 Treasurer's Report
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 March 8, 2018 regular meeting minutes.
    - ii. Motion to approve August 9, 2018 regular meeting minutes.
    - iii. Payment of Bills in the amount of \$113,536.74
7. Old Business
  - a. Formal Naming of Parks
8. New Business:
  - a. Century East Park-Village Well Project Discussion
9. Next Meeting: October 11, 2018 at the Manhattan Village Hall at 7:00 p.m.

**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.

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

- a. Call to Order
- b. Roll Call

**11. Final Adjournment:**

- a. **Motion Requested:**
- b. Roll Call