

MANHATTAN PARK BOARD AGENDA
Regular Meeting Minutes
Hansen Community Center
397 South State Street, Manhattan IL
Date: January 13, 2022 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:02 p.m.

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, Joe Farkas, Treasurer, Barbara Epps, Secretary and Ed Ludwig, Commissioner

Absent:

Pledge of Allegiance:

Regular Scheduled Meeting

1. **Changes to the Agenda:** None

2. **Public Comment:** None

3. **Communications:** Director Kelly provided the Board with an IAPD publication for review.

4. **Presidents Report:** President Hope thanked staff for their efforts in the trenches and the cold along with pushing forward with operations in a positive way with COVID as such a presence.

5. **Staff and Committee Reports:**

- a. **Executive Director:** Director Kelly outlined the operations of the district for the month. He included details from all areas of the organization. He specifically brought the board up to date on current budget status, PDRMA's cyber security requirements and the new phone and access control system.
- b. **L-Way Special Rec:** Meeting to be held next week
- c. **Village Government Agency Meeting:** Report included in packet
- d. **Foundation Committee:** No meeting

6. **Action and Motion requested: Move to approve December 2021, Treasurer's Report including the payment of bills in the amount of \$173,175.11.**

Motion: Barbara Epps, First, Kristy Byers-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, Joe Farkas, Treasurer, Barbara Epps, Secretary and Ed Ludwig, Commissioner

Motion approved 5-0

7. Consent Agenda:

- a. Action and Motion requested: Move to approve the following Consent Agenda Items:**
- i. December 9, 2021 Regular Meeting Minutes**
 - ii. December 9, 2021 Regular Meeting Closed Session Minutes**

Motion: Ed Ludwig, First, Barbara Epps-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, Joe Farkas, Treasurer, Barbara Epps, Secretary and Ed Ludwig, Commissioner

Motion approved 5-0

8. Old Business

- a. Hansen Community Center Updates:** Director Kelly provided a status update on the renovation project.

9. New Business:

- a. Action and Motion requested: Motion to approve ORDINANCE 22-1 abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$700,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, of the Manhattan Park District, Will County, Illinois.**

Motion: Kristy Byers, First, Barbara Epps-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, Joe Farkas, Treasurer, Barbara Epps, Secretary and Ed Ludwig, Commissioner

Motion approved 5-0

- b. Action and Motion requested: Motion to approve ORDINANCE 22-2 abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,695,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2019, of the Manhattan Park District, Will County, Illinois.**

Motion: Joe Farkas, First, Ed Ludwig-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, Joe Farkas, Treasurer, Barbara Epps, Secretary and Ed Ludwig, Commissioner

Motion approved 5-0

10. Next Meeting: Regular meeting held, February 10, 2022 at the Hansen Community Center at 7:00 p.m.

11. Motion to Adjourn for Executive Session: None

12. 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: Barbara Epps- First, Kristy Byers-Second

b. Vote: Aye: 5 Nay: 0 Motion Passed 5-0

Adjournment 8:21 p.m.