

**MANHATTAN PARK DISTRICT
DECENNIAL COMMITTEE MINUTES
Hansen Community Center
397 South State Street, Manhattan IL
Date: January 11, 2024 Time 6:30 pm**

Regular Scheduled Meeting

Call to Order: 6:38 p.m.

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

Absent: Becky DeGroate

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Consent Agenda:**
 - a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. **September 2023, 2023, Decennial Committee Meeting Minutes**

Motion: Joe Farkas-First, Barbara Epps-Second

Roll Call: Bridget Hope, President, Kristy Byers, Vice-President, Joe Farkas, Treasurer, Barbara Epps, Secretary, Ed Ludwig, Commissioner, Shannon Forsythe, Committee Member, and Jay Kelly, Committee Member

Motion approved: 7-0

4. **Old Business**
 - a. **Review of updated Decennial Committee Report Draft:** Jay Kelly and Shannon Forsythe provided an overview and discussion on the updated report. Discussion was held regarding areas of efficiency, both within the public and private sectors, specifically, IGA's, operational efficiencies through shared resources, sponsorships, private/public agreements, and grants. It was determined that Shannon and Jay will provide the final draft for approval at the February meeting.
5. **New Business:** None
6. **Committee Comments:** None
7. **Next Meeting:**
 - a. **February 8, 2024 @ 6:30 p.m.**
8. **Final Adjournment:**
 - a. **Motion Requested:** Barbara Epps, First, Joe Farkas-Second
 - b. **Vote:** Aye: 7 Nay: 0 Motion Passed 7-0

Adjournment: 6:52 p.m.