

MANHATTAN PARK BOARD AGENDA

Regular Meeting Minutes

Date: June 18, 2020 Time 7:00 pm

NOTICE. MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the Manhattan Park District will be using the virtual meeting platform, Zoom. All staff and board members will be meeting virtually through this platform. See meeting instructions at the bottom of the agenda. Public comments can be emailed in advance of the meeting to jkelly@manhattanparks.org.

Regular Scheduled Meeting

Call to Order: 7:02 p.m.

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Kristy Byers, Secretary and Ben Hecke, Commissioner

Absent: Joe Farkas, Treasurer (Joined at 7:09 p.m.)

Pledge of Allegiance:

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

2. **Public Hearing:**

a. **Motion to Temporarily Adjourn to go into Public Hearing on the Budget and Appropriations:**

Motion: Matt Kelly- First, Kristy Byers- Second

Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Secretary, Kristy Byers and Commissioner Ben Hecke

Motion approved 4-0.

b. **Call to Order of Public Hearing:** 7:04 p.m.

Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Secretary, Kristy Byers and Commissioner Ben Hecke

c. **Public Hearing on Budget and Appropriation Fiscal Year 2020-2021 for the Manhattan Park District:** President Hope brought the meeting to order and asked for following:

i. **Any Statements by Staff:** None

ii. **Any Visitors to be heard:** None

iii. **Any statements by Board:** None

d. **Motion to Adjourn from Public Hearing and go back into Regular Session**

Motion: Ben Hecke- First, Kristy Byers- Second

Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Secretary, Kristy Byers and Commissioner Ben Hecke

Motion approved 4-0 at 7:08 p.m.

3. **Public Comment:** None

4. **Communications:** None

- a.
5. **Presidents Report:** President Hope thanked staff for their continued efforts during the Pandemic.
6. **Staff and Committee Reports:**
 - a. **Executive Director:** Director Kelly provided the board an update on operations in all facets of the organization. Specifically, on the Century East park project, camps and programs and rentals.
 - b. **Recreation:**
 - c. **Parks**
 - d. **Finance**
 - e. **L-Way Special Rec:**
 - f. **Village Government Agency Meeting:**
 - g. **Foundation Committee:** President Hope inquired about Wine Fest and Director Kelly updated the board on Wine Fest and Foundation operations.
7. **Action and Motion requested: Move to approve May 2020, Treasurer's Report including the payment of bills in the amount of \$51,931.51.**
Motion: Joe Farkas- First, Matt Kelly- Second
Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Treasurer, Joe Farkas, Secretary, Kristy Byers and Commissioner Ben Hecke
Motion approved 5-0.
8. **Consent Agenda: (Required Board Approval by Statute):**
 - a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**
 - i. **May 14, 2020 Regular Meeting Minutes**
Motion: Joe Farkas- First, Kristy Byers- Second
Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Treasurer, Joe Farkas, Secretary, Kristy Byers and Commissioner Ben Hecke
Motion approved 5-0.
9. **Old Business**
 - a. **Discussion: COVID-19 Update:** Director Kelly provided an update on the protocol being developed associated with COVID-19. He detailed information pertaining to the Hansen Community Center and protocol for staff and visitors.
 - b. **Action and Motion Requested: Ordinance 20-2: AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE MANHATTAN PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2020 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2021**
Motion: Matt Kelly- First, Kristy Byers- Second
Roll Call: President, Bridget Hope, Vice-President, Matt Kelly, Treasurer, Joe Farkas, Secretary, Kristy Byers and Commissioner Ben Hecke
Motion approved 5-0.

10. New Business: None

11. Next Meeting: Regular meeting held, July 9, 2020 at the Manhattan Village Hall at 7:00 p.m.

12. Motion to Adjourn for Executive Session: None

13. 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 (If Needed)

14. Final Adjournment:

- a. **Motion Requested:** Ben Hecke-First, Joe Farkas-Second
- b. **Vote:** Aye: 5 Nay: 0 Motion passed Adjournment: 7:46 p.m.