MANHATTAN PARK BOARD

Regular Meeting Minutes (Closed Session) Manhattan Village Hall

397 S. State Street, Manhattan IL

Date: March 11, 2021 Time 8:11 pm

1. Executive Session:

a. <u>Action and Motion Requested:</u> Move to approve to go into Closed Session pursuant to 5ILCS 120/21(c)(1) The Approval or Semi-Annual review of closed meeting minutes.

Motion: Matt Kelly- First, Kristy Byers- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas, Treasurer, Kristy

Byers, Secretary and Ben Hecke, Commissioner

Motion passed 5-0.

Present: Ben Hecke, Matt Kelly, Bridget Hope, Joe Farkas, Kristy Byers, Christine Walczak and Jay Kelly

Director Kelly presented the Closed Session Meeting Minutes that have not been released to date. The board reviewed the minutes and discussion on the release of these minutes and the determination was made that the need for confidentiality still exists. Therefore, no minutes will be released at this time.

10. Reconvene for action on items discussed in Executive Session: 8:20 p.m.

Motion: Joe Farkas- First, Kristy Byers- Second

Roll Call: Bridget Hope, President, Matt Kelly, Vice-President, Joe Farkas, Treasurer, Kristy

Byers, Secretary and Ben Hecke, Commissioner

Motion passed 5-0.