

MANHATTAN PARK BOARD
Regular Meeting Minutes
Hansen Community Center
397 S. State St., Manhattan IL
Date: October 8, 2020 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:05 p.m.

Roll Call: Matt Kelly, Vice-President, Joe Farkas, Treasurer, and Kristy Byers, Secretary

Absent: Bridget Hope, President, Ben Hecke, Commissioner

Pledge of Allegiance:

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

2. **Public Comment:** None

3. **Communications:**

- a. **Jenn Martinson, Lauterbach and Amen, presenting the Annual Financial Report fiscal year ending April 30, 2020:** Jenn Martinson of Lauterbach and Amen presented an overview of the April 30, 2020 Annual Financial Report highlighting key areas of revenue, expenditures and fund balances.

4. **Presidents Report:** None

5. **Staff and Committee Reports:**

- a. **Executive Director:** Director Kelly updated the board on the overall operations of the district including, Recreation Programming, Park Maintenance and Administrative operations. Specifically, he highlighted The Den Before and After School Program and an update on the Century East Park Renovation. He added that most of the outdoor water amenities will be shutting down soon and that the splash pad was closed.
- b. **Recreation:**
- c. **Parks**
- d. **Finance**
- e. **L-Way Special Rec:**
- f. **Village Government Agency Meeting:** Director Kelly provided the most recent update from the monthly taxing body meeting
- g. **Foundation Committee:** Director Kelly updated the board on current Foundation activity, including the virtual wine experience that is being planned.

6. **Action and Motion requested: Move to approve September 2020, Treasurer's Report including the payment of bills in the amount of \$116.897.26**

Motion: Joe Farkas- First, Kristy Byers-Second

Roll Call: Matt Kelly, Vice-President, Joe Farkas, Treasurer, and Kristy Byers, Secretary
Motion approved 3-0

7. **Consent Agenda: (Required Board Approval by Statute):**

- a. **Action and Motion requested: Move to approve the following Consent Agenda Items:**

- i. **March 12, 2020 Regular Meeting Minutes**
- ii. **March 12, 2020 Closed Session Meeting Minutes**
- iii. **September 10, 2020 Regular Meeting Minutes**
- iv. **September 10, 2020 Closed Session Meeting Minutes**

Motion: Kristy Byers- First, Joe Farkas-Second

Roll Call: Matt Kelly, Vice-President, Joe Farkas, Treasurer, and Kristy Byers, Secretary
Motion approved 3-0

8. **Old Business**

- a. **Discussion on Hansen Community Center Improvements:** Director Kelly updated the Board on the status of current projects and plans for further projects related to the HCC.
- b. **Discussion Baker Road Bridge Project:** Director Kelly provided the board information related to the Township's bridge project on Baker Road, adjacent to Round Barn Farm. The Township has requested a land donation for compensatory storage. Director Kelly and legal counselor, Christine Walczak (Tressler) provided detail on how the land donation could be successful and assist with future plans for regional trail expansion.

9. **New Business:**

- a. **2021 Tax Levy Introduction:** Director Kelly provided the board with estimates for the 2021 Tax Levy.
- b. **Action and Motion requested: Move to approve Manhattan Park District Annual Financial Audit Report for the Fiscal Year Ended April 30, 2020**

Motion: Joe Farkas- First, Kristy Byers-Second

Roll Call: Matt Kelly, Vice-President, Joe Farkas, Treasurer, and Kristy Byers, Secretary
Motion approved 3-0.

10. **Next Meeting: Regular meeting held, November 12, 2020 at the Hansen Community Center at 7:00 p.m.**

11. **Motion to Adjourn for Executive Session:**

12. Executive Session: None

- 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: None

14. Action and Motion requested: Motion to report on review of closed meeting minutes.

15. Final Adjournment:

- a. **Motion Requested**: Kristy Byers-First, Joe Farkas-Second
 - b. **Vote**: Aye: 3 Nay: 0 Motion Passed
- Adjournment**: 7:37 p.m.