

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: September 9, 2021 Time 7:00 pm

Regular Scheduled Meeting

Call to Order: 7:04 p.m.

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

Absent:

Pledge of Allegiance:

1. **Changes to the Agenda:** None
2. **Public Comment:** None
3. **Communications:** None
4. **Executive Session:**

Action and Motion requested: Move to adjourn regular meeting to enter into Executive Session pursuant to 5 ILCS 120/2 (c) for the purpose of discussing:

- (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Motion: Barbara Epps, First, Kristy Byers-Second

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

Motion approved 4-0

7:06 p.m.

5. **Reconvene for action on items discussed in Executive Session:**

Action and Motion requested: Move to reconvene the September 9, 2021 Regular Scheduled Meeting.

Motion: Joe Farkas, First, Barbara Epps-Second

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

Motion approved 4-0

8:51 p.m.

No Action was required directly related to the closed session.

6. **Presidents Report:** President Hope thanked the Board, Staff, Liz and the candidates for their role in the process of filling the vacant seat due to Ben Hecke's relocation to Wisconsin.

7. **Staff and Committee Reports:**

- a. **Executive Director:** Director Kelly updated the board on general operations of the district, including a recap on the Villages Labor Day event at Round Barn Farm, Hanover Estates Development, Central Park Vandalism, Current Budget Status, Recreation Programs and the Daily Operations of the Parks Department. He also brought to the attention of the Board the desire to install security cameras at Central Park, Round Barn Farm Park and the Hansen Community Center. The Board agreed that Central Park and Round Barn Farm would be the priorities at this time.
- b. **Recreation Report:** No Report
- c. **L-Way Special Rec:** Director Kelly provided a video and voicemail that was sent to Keith Wallace at LWSRA that showed the happiness and joy of a user of the new playground near the LWSRA Recreation Center. Director Kelly shared that LWSRA is doing great things and staff are doing a great job.
- d. **Village Government Agency Meeting:** No Report
- e. **Foundation Committee:** Director Kelly updated the Board on the Foundation which was focused on the progress towards Winefest to be held 9/18/2021.

8. **Action and Motion requested: Move to approve August 2021, Treasurer's Report including the payment of bills in the amount of \$89,335.33.**

Motion: Barbara Epps, First, Kristy Byers-Second

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

Motion approved 4-0

9. **Consent Agenda:**

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

- i. **August 12, 2021 Regular Meeting Minutes**

Motion: Joe Farkas, First, Kristy Byers-Second

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

Motion approved 4-0

10. **Old Business**

- a. **Hansen Community Center Updates:** Director Kelly provided the Board an update on the status of the Hansen Community Center renovations.
- b. **COVID Response Update:** Director Kelly provided the Board an update on the status of Covid safety measures

11. **New Business:**

- a. **Action and Motion requested: Move to approve License Agreement for the Round Barn Bee Apiary maintenance, upkeep and honey sales with “BEE ALL ABOUT IT”, an LLC.**

Motion: Joe Farkas, First, Barbara Epps-Second

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

Motion approved 4-0

12. **Next Meeting: Regular meeting held, October 14, 2021 at the Hansen Community Center at 7:00 p.m.**

13. **Final Adjournment:**

- a. **Motion Requested:** Kristy Byers-First, Barbara Epps- Second

- b. **Vote:** Aye: 4 Nay: 0 Motion Passed 4-0

Adjournment 9:45 p.m.