

MANHATTAN PARK BOARD AGENDA
Regular Meeting
Hansen Community Center
397 South State Street, Manhattan IL
Date: August 14, 2025 Time 7:00 pm

Regular Scheduled Meeting

Call to Order:

Roll Call:

Absent:

Pledge of Allegiance:

Regular Meeting:

1. Changes to the Agenda:
2. Public Comment:
3. Communications/Guests:
4. Presidents Report:
5. Staff and Committee Reports:
 - a. Executive Director:
 - i. L-Way Special Rec:
 - ii. Village Government Agency Meeting:
 - iii. Foundation Committee:
6. Action and Motion requested: Move to approve the July 2025, Treasurer's Report including the payment of bills in the amount of \$396,878.46 which may include lodging and travel expenses.
7. Consent Agenda:
 - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
 - i. July 10, 2025, Regular Meeting Minutes
8. Old Business
 - a. Discussion: Project Updates
 - i. Hansen Community Center
 - ii. Ivanhoe Park
 - iii. Dog Park Update
 - iv. Prairie Trails Park Development
 - v. Round Barn Farm Park
 - vi. White Feather Land

9. New Business:

- a. Action and Motion requested: Move to approve ORDINANCE 25-7 AN ORDINANCE APPROVING AND AUTHORIZING THE ACCEPTANCE OF LAND DEDICATION FROM CORE GROUP INVESTMENTS, LLC
- b. Action and Motion requested: Move to approve ORDINANCE 25-8 AN ORDINANCE APPROVING AND AUTHORIZING THE ACCEPTANCE OF LAND DEDICATION FROM CALATLANTIC GROUP, LLC
- c. Action and Motion requested: Move to approve ORDINANCE 25-9 AN ORDINANCE APPROVING THE ANNEXATION AGREEMENT BETWEEN THE MANHATTAN PARK DISTRICT AND THE VILLAGE OF MANHATTAN
- d. Action and Motion requested: Move to approve RESOLUTION 25-7 A RESOLUTION DECLARING AGREEMENT WITH JON STEVEN DITTER ARCHITECT PLLC NULL AND VOID, AND APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF THE ROUND BARN FARM PARTIAL INTERIOR BUILDOUT PROPOSAL BY AND BETWEEN ARETE DESIGN STUDIO, LTD. AND THE MANHATTAN PARK DISTRICT
- e. Action and Motion requested: Move to approve RESOLUTION 25-8 A RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF THE ARCHITECTURAL CONCEPT SITE PLAN FEE PROPOSAL BY AND BETWEEN ARETE DESIGN STUDIO, LTD. AND THE MANHATTAN PARK DISTRICT

10. Motion to Adjourn for Executive Session for the following purpose: None

12. Closed Session Action Items:

- a. Action and Motion Requested:

13. Notable Dates:

- a. Sip of Summer: August 20, 2025, 7:00 p.m. @ Central Park

14. Next Meeting: Regular meeting held, September 11, 2025, at the Hansen Community Center at 7:00 p.m.

15. Final Adjournment:

- a. Motion Requested:
- b. Vote:
- c. Adjournment