

**MANHATTAN PARK BOARD AGENDA**  
**Regular Meeting**  
**Hansen Community Center**  
**397 South State Street, Manhattan IL**  
Date: September 11, 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: Girl Scout Troop 75749
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 August 2025, Treasurer's Report including the payment of bills in the amount of \$368,441.96 which may include lodging and travel expenses.
7. Consent Agenda:
  - a. Action and Motion requested: Move to approve the following Consent Agenda Items:
    - i. August 14, 2025, Regular Meeting Minutes
8. Old Business
  - a. 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
  - b. Discussion: Project Updates
    - i. Ivanhoe Park
    - ii. Prairie Trails Park
    - iii. Stonegate Park
    - iv. Round Barn Farm Park
    - v. White Feather Land

**9. New Business:**

- a. Action and Motion requested: Move to approve RESOLUTION 25-9 A RESOLUTION RATIFYING AND APPROVING THE EMERGENCY EXPENDITURE OF FUNDS WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF A BUCKET TRUCK

**10. Motion to Adjourn for Executive Session for the following purpose: If Needed**

- 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 for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
  - (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.

**12. Closed Session Action Items:**

- a. Action and Motion Requested: Motion to report on Closed Session Meeting Minutes Review

**13. Notable Dates:**

- a. Trick or Treat Trail: October 25, 2025-12:00 p.m.-2:00 p.m. @ Round Barn Farm
  - b. Winter Fest: December 5, 2025-5:00 p.m.-9:00 p.m. @ Round Barn Farm
  - c. Breakfast with Santa: December 6, 2025-8:30 a.m.-9:30 a.m. @ HCC
- \*If any board members are interested in volunteering at our events, please let me know!

**14. Next Meeting: Regular meeting held, October 9, 2025, at the Hansen Community Center at 7:00 p.m.**

**15. Final Adjournment:**

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