



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
January 27, 2020
6:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizens to be Heard**

The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Park District Staff, President or Board of Commissioners will not be allowed at this time, not will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.

- V. Consent Agenda**

- A. Approval of December 16, 2019 Meeting Minutes
- B. Approval of December 16, 2019 Executive Session Meeting Minutes
- C. Approval of January 13, 2020 Working Meeting Minutes
- D. Approval of October 2019 Treasurers Report
- E. Approval of November 2019 Treasurers Report
- F. Approval of December 2019 Treasurers Report
- G. Approval of December 2019 Transfer of Funds within Heartland Bank, from Money Market #219 to the checking account in the amount of \$200,000.00
- H. Approval of payables paid between meetings from 12-13-19 to 01-20-20 in the amount of \$36,280.78.

- VI. Staff Reports**

- VII. Commissioner and Staff Comments**

- VIII. New Business**

- A. Athletic Fees
- B. ETC/Summer Camp Program Fees
- C. Employee Manual Revisions

- IX. Old Business**

- A. Tuscany Woods Park Update

- X. Adjournment – Next meeting – February 10, 2020**

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in the meeting, please contact the Hampshire Township Park District Administration Office at (847) 683-2690 a minimum of 72 hours in advance of the scheduled meeting. Every effort will be made to allow for meeting participation.