



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
January 28, 2019
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, nor will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.

V. Presentations

- A. 2017-2018 Annual Audit

VI. Review of Executive Session Meeting Minutes

VII. Consent Agenda

- A. Approval of December 17, 2018 Meeting Minutes
- B. Approval of December 17, 2018 Executive Session Meeting Minutes – not to release
- C. Approval for the August 2018 Treasurer's Report
- D. Approval for the September 2018 Treasurer's Report
- E. Approval for the October 2018 Treasurer's Report
- F. Approval for the November 2018 Treasurer's Report
- G. Approval for the December 2018 Treasurer's Report
- H. Approval of payables paid between meetings from December 18, 2018 to January 22, 2019 in the amount of \$99,230.18.
- I. Approval of December 2018 Transfer of Funds within Heartland Bank, Money Market #219 to the checking account #235 in the amount of \$150,000.00.

VIII. Director's Report

IX. Staff Reports

- A. Youth Education Director
- B. Finance/Human Resources Director
- C. Recreation Supervisors
- D. Parks Supervisor

X. President's Report

XI. Board Commissioner Reports

XII. New Business

- A. Foundation Appointment
- B. Resolution #2019-01 Purchase of 14 Passenger Bus
- C. Ordinance #2019-02 Sale of Surplus Property
- D. Raymond James Financial Agreement
- E. Purchase of MSI HR Module

XIII. Old Business

XIV. Adjournment – Next meeting – February 11, 2019

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.