



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
January 29, 2018
6:30 p.m.
AGENDA

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

- V. **Consent Agenda**
 - A. Approval of December 18, 2017 Meeting Minutes
 - B. Approval of January 8, 2018 Meeting Minutes
 - C. Approval of September 2017 Treasurers Report
 - D. Approval of October 2017 Treasurers Report
 - E. Approval of November 2017 Treasurers Report
 - F. Approval of December 2017 Treasurers Report
 - G. Approval of payables paid from December 18th, 2017 to January 26th, 2018
 - H. Approval of December 2017 through January 2018 Transfer of Funds within Heartland Bank Money Market #219 in the amount of \$344,000.00

- VI. **Director's Report**

- VII. **Staff Reports**
 - A. Youth Education Director
 - B. Finance/Human Resources Director
 - C. Recreation Staff
 - D. Parks Staff

- VIII. **President's Report**

- IX. **Board Commissioner Reports**

- X. **New Business**
 - A. Resolution #2018-01 Amending the Purchase Price of Ballfield Lights
 - B. Resolution #2018-02 Authorizing Financing Agreement with Musco Lighting, LLC
 - C. Tuscany Woods Park Naming
 - D. RFP for Community Survey

- XI. **Old Business**
 - A. Tuscany Woods Park

- XII. **Executive Session**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- XIII. **Adjournment** – Next meeting (working meeting) February 12, 2018

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.