



Meeting of the  
HAMPSHIRE TOWNSHIP PARK DISTRICT  
390 South Ave.  
Board of Commissioners  
February 24, 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, nor will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.*

**V. Consent Agenda**

- A. Approval of January 27, 2020 Meeting Minutes
- B. Approval of February 10, 2020 Working Meeting Minutes.
- C. Approval of January 2019 Treasurer's Report
- D. Approval of payables paid between meetings from 01-28-20 to 02-18-20 in the amount of \$39,618.09

**VI. Staff Reports**

**VII. Commissioner and Staff Comments**

**VIII. New Business**

- A. 2019 Annual Report
- B. ComEd Grant Resolution #2020-01
- C. ComEd Grant Resolution #2020-02
- D. Illinois Clean Energy Grant Letter of Support
- E. Tuscany Woods Change Order
- F. Rental Deposit Fee Pricing

**IX. Old Business**

**X. Executive Session**

- A. *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. (5 ILCS 120/2 from Ch. 102 par. 42 c.1.)*

**XI. Adjournment** – Next meeting – March 9, 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.*