



**Meeting of the  
HAMPSHIRE TOWNSHIP PARK DISTRICT  
390 South Ave.  
Board of Commissioners  
February 26, 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 January 29, 2018 Meeting Minutes
  - B. Approval of January 29, 2018 Executive Session Meeting Minutes – not to release
  - C. Approval of February 1, 2018 Meeting Minutes
  - D. Approval of February 1, 2018 Executive Session Meeting Minutes – not to release
  - E. Approval of February 14, 2018 Meeting Minutes
  - F. Approval of February 14, 2018 Executive Session Meeting Minutes – not to release
  - G. Approval of January 2018 Treasurers Report
  - H. Approval of payables paid from January 29<sup>th</sup>, 2018 to February 23, 2018 in the amount of \$22,600.15
  - I. Approval of February 2018 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$116,462.06
- 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 #2018-03 Kane County Emergency Shelter
  - B. Coon Creek Country Days Sponsorship
  - C. Resolution #2018-04 IMRF Form 6.75
  - D. Sponsorship Letter for 70<sup>th</sup> Anniversary and Ream Grand Opening
- XI. Old Business**
- XII. Executive Session**
- XIII. Adjournment** – Next meeting - March 5, 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.*