



Special Meeting of the  
HAMPSHIRE TOWNSHIP PARK DISTRICT  
390 South Ave.  
Board of Commissioners  
March 4, 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. Consent Agenda**

- A. Approval of February 11, 2019 Meeting Minutes
- B. Approval of February 21, 2019 Meeting Minutes

**VI. Staff Reports**

**VII. Commissioner and Staff Comments**

**VIII. New Business**

- A. ETC Program
- B. Letter of Intent

**IX. Old Business**

- A. Sale of Surplus Property

**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 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.*